



Date: July 01, 2024

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai –
400 050.

Scrip Code: **543614**

Symbol: **TIPSFILMS**

Sub: Intimation of Annual General Meeting and Book Closure

Dear Sir/Madam,

We wish to inform you that the 15th Annual General Meeting (“AGM”) of the Company will be held on Monday, July 29, 2024 at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from July 23, 2024 to July 29, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 15th AGM for the financial year ended March 31, 2024.

Symbol	Type of Security	Book Closure both days inclusive	Record Date	Purpose
BSE: 543614 NSE: TIPSFILMS	Equity Shares	From July 23, 2024 to July 29, 2024	-	15 th Annual General Meeting

Kindly take the above information on your record

Thanking You.

For **Tips Films Limited**

Dharmesh Navdhare
Company Secretary

TIPS FILMS LTD.

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052
Tel : 022- 6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in
CIN: U74940MH2009PTC193028