



Registered Address: 8/71 Anjali Bungalow,
Jankidevi Public School Rd, SV Patel Nagar,
Mhada, Andheri (W), Mumbai - 400053 ,
Maharashtra
E-Mail ID: info@thinkinkpicturez.com
Website: www.thinkinkpicturez.com

Corporate Office: Shop 306 3rd Floor
Binali, Opp Torre, Zonal Office Sola Road
Naranpura, Vistar, Ahmedabad,
Ahmadabad City, Gujarat, India, 380013
CIN L22300MH2008PLC181234

Date: 09th October, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: ISIN: INE365S01045; Scrip Code: 539310; Symbol: THINKINK

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

With reference to the captioned matter and In-principle approvals received from the Bombay Stock Exchange Limited (“BSE”) vide Ref No: LOD/RIGHT/DA/FIP/1038/2024-25 dated October 03,2024, towards the proposed Rights Issue to the Eligible Equity Shareholders of our Company i.e., Thinkink Picturez Limited (“Company”) (“Issue” or “Rights Issue”), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors is scheduled to be held on **Monday, October 14, 2024**, at the : 8/71 Anjali Bungalow, Jankidevi Public School Rd, SV Patel Nagar, Mhada, Andheri (W), Mumbai - 400053 , Maharashtra, in terms of the provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, each as amended, inter-alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue.

You are requested to kindly note the same.

Yours faithfully,

For Thinkink Picturez Limited

Amit Jagan
Company Secretary