



Registered Address: A 206 Eversun CHS Sahakar Nagar, JP Road, Andheri west, Andheri Mumbai - 400053 , Maharashtra

E-Mail ID: info@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: 09/11/2024

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street
Mumbai-400001, Maharashtra

Sub: Intimation of Board Meeting

Scrip Code: 539310

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2024 inter alia:

- to consider and approve the Un-audited Financial Results for the Quarter and Half Year ended September 30, 2024.
- any other business, with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and with reference to the Company's Code of Conduct, the Trading Window for dealing in shares of the Company was closed for all Directors, KMP's, Designated Employees and their immediate relatives of the Company will continue to remain close and will open after the expiry of 48 hours from declaration of the said financial results.

This is for your information and records.

Thanking You

Yours Faithfully

Thinkink Picturez Limited

Abhay Kumar Thakur
Director

Regd Office: A-206, Eversun CHS Ltd Sahakar Nagar, J P Road, Andheri West, Mumbai, Maharashtra 400053.

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