



Date: July 04, 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, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai –  
400 050.

Scrip Code: **543614**

Symbol: **TIPSFILMS**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

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 15<sup>th</sup> AGM for the financial year ended March 31, 2024.

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

Kindly take the above information on your record

Thanking You.

For **Tips Films Limited**

**Dharmesh Navdhare**  
Company Secretary

**TIPS FILMS LTD.**

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CIN: U74940MH2009PTC193028