

Registered Office

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Date: 18.01.2022

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider the unaudited financial results of the company for the quarter and nine months ended 31ST December 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

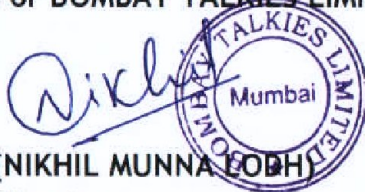
Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27th January, 2022, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2021 and for other businesses.

This is for your information and record.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED



(NIKHIL MUNNA)

Director

DIN: 07857458