

**Registered Office**

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Date: August 03, 2022

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

Subject: Intimation of Board Meeting to consider the Un-audited financial results of the Company for the quarter ended June 30, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2022, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2022.

As informed by our communication dated June 29, 2022, the trading window for dealing in securities of the Company is closed from July 01, 2022 and shall remain closed till 48 hours after the declaration of financials results i.e. up to August 12, 2022 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED



(DHARMESH KOTAK)

Director

DIN: 06642157