



Registered Office

201, Nav Neelam Building, A Wing,
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CIN : L65990MH1984PLC033919
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November 01, 2023

The Manager
Listing Department
BSE Limited
PhirozeeJeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sir/Madam,

Subject: Intimation of Board Meeting to consider the Un-audited financial results of the Company for the quarter and half year ended September 30, 2023.

Pursuant to Regulations 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 Tuesday, November 07, 2023, inter alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2023.

As informed by our communication dated September 28, 2023, the trading window for dealing in securities of the Company is closed from October 01, 2023 and shall remain closed till 48 hours after the declaration of financial results i.e. up to November 09, 2023 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you,
Yours faithfully,

For **BOMBAY TALKIES LIMITED**

(JYOTSNA GUPTA)
Director
DIN: 09694838