

**Registered Office**

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[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

May 20, 2025

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Name of Scrip: Bombay Talkies Limited

Scrip Code: 511246

Dear Sirs,

Subject: Prior Intimation regarding the Board Meeting to consider the Audited Standalone Financial Results of Bombay Talkies Limited (“the Company”) for the Quarter and Year ended March 31, 2025.

Pursuant to Regulations 29(1) 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 Thursday, May 29, 2025, inter alia, to consider and approve the Audited Standalone Financial Results for the Quarter and Year ended March 31, 2025.

As informed by our communication dated March 28, 2025, the trading window for dealing in securities of the Company is closed from April 01, 2025, and shall remain closed till 48 hours after the declaration of financial results i.e. up to Saturday, May 31, 2025 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.

Yours Truly,

For **BOMBAY TALKIES LIMITED**

(JYOTSNA GUPTA)

Director

DIN: 09694838