

Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

December 15, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai – 400001

Scrip ID: FILME
Scrip Code: 531486

Sub: Intimation of Board Meeting scheduled to be held on Thursday, December 22, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company scheduled to be held on **Thursday, December 22, 2022**, inter-alia to consider and approve the Audited Financial Results for the Quarters ended (Q2, Q3 & Q4) and for year ended **March 31, 2018**.

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **Filmcity Media Limited**



Surendra Ramkishore Gupta
Managing Director
DIN: 00778018

