

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai - 400001

January 20, 2023

Scrip Code: 531486

Sub: Intimation of Board Meeting to be held on January 30, 2023

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 will be held on Monday, January 30, 2023, inter-alia to consider and approve the Audited Standalone Financial results for the Quarter (Q1, Q2, Q3 & Q4) and year ended on March 31, 2019/ March 31, 2020/March 31, 2021 & March 31, 2022 for the Financial Year 2018-19/2019-20/2020-21 & 2021-22.

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

Thanking you,
Yours faithfully,

For Filmcity Media Limited

(Raksha Kumari)
Company Secretary & Compliance Officer
Membership Number: A46084

