

# Filmcity Media Ltd.

Regd. Office : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off New Link Road, Andheri (West), Mumbai - 400 053.  
Tel No. : 65501200 www.filmcitymedia.com Email : filmcitymed@gmail.com CIN : L99999MH1994PLC077927

August 02, 2017

To,  
Department of Corporate Relationship  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Sub: Intimation of Board Meeting and Closure of Trading Window**  
**Ref.: Scrip Code 531486**

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the company will be held on Monday, August 14, 2017, at 02.00 P.M at the Registered office of the company, A-9, Shree Siddhivinayak Plaza, 3rd Floor, Plot No.B-31, off Link Road, Oshiwara, Andheri (W) Mumbai 400053 interalia to consider & approve Un-Audited Financial Results of the Company for the quarter ended June 30, 2017.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the designated persons shall remain closed from till Wednesday, August 16, 2017.

The above intimation shall be published in the newspapers as required under Regulation 47 of SEBI Listing Obligations and shall also be uploaded on company's website [www.filmcitymedia.com](http://www.filmcitymedia.com)

Please take note of the same in your record.

Thanking you,  
Yours faithfully,

For Filmcity Media Limited

*Mahesh Jani*

Mahesh Jani  
Director  
(DIN: 01200478)

