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

June 30, 2023

To, The General Manager, Department of Corporate Services, BSE Limited, 25th Floor, P.J Towers, Dalal Street, Mumbai – 400001.

Sub: Trading Window Closing Period

Ref: Filmcity Media Ltd. (Scrip Code: 531486)

Dear Sir / Madam,

This is with reference the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company shall remain closed for the Insiders covered under the Code, with immediate effect i.e. July 1, 2023 till the end of 48 hours after the publication of Unaudited Financial Results for the quarter ended June 30, 2023.

The date of the Board meeting for consideration of the said financial results would be intimated in due course.

You are requested to take the above information on your record.

For Filmcity Media Limited

Raksha Kumari Company Secretary & Compliance Officer Membership No.: A46084

