

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

BSE Limited

September 7, 2023

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code-531486

Sub: Newspaper Advertisement - Completion of dispatch of notice of 29th AGM of the Company to be held at 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400 053 along with Annual Report 2022-23 & E-Voting information.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in the "Active Times" in English language and "Mumbai lakshadeep" in marathi language on September 07, 2023, regarding completion of dispatch of Notice of 29th Annual General Meeting of the Company which is scheduled to be held on Friday, September 29, 2023 at 11:30 AM (IST) alongwith the Annual Report for the Financial Year 2022-23 to the Shareholders.

The aforesaid newspaper advertisements will also be made available on website of the Company i.e. www.filmcitym.com

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Filmcity Media Limited**

Surendra Ramkishore Gupta
Managing Director
DIN: 00778018

Encl: As Above



