

To,  
BSE Limited  
Department of Corporate Service  
25th Floor Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

November 01, 2023

**Scrip Code : 531486**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 08, 2023, inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2023.

Further, with reference to our letter dated September 30, 2023 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of unaudited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of unaudited Financial Results (Standalone) for the Quarter and half year ended September 30, 2023.

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**

