

Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To,

January 31, 2024

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

Scrip Code: 531486

Sub: Intimation of Board Meeting to be held on February 09, 2024

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 Friday February, 09, 2024, inter-alia to consider and approve the Un-audited Standalone Financial results of the Company for the Quarter and Nine Months ended on December 31, 2023.

Further, with reference to our letter dated December 29, 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 Standalone 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 Nine Months ended December 31, 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

