

Date: 29th January, 2018

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Scrip Code No. 532011

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and closure of trading window

Ref: Pooja Entertainment and Films Limited.

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2018 at 05.00 P.M at the Registered Office of the Company inter alia for considering and approving the Unaudited Financial Results for the quarter and nine months ended 31st December, 2017.

Further, please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, Trading Window to deal in equity shares of the Company shall remain closed for all Directors/ Officers/ Designated Employees as defined under the said Codes from 02nd February, 2018 and will re-open 48 hours after the publication of the December quarter results to the public in the Board Meeting scheduled to be held on 13th February, 2018.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors which is scheduled to be held on 13th February, 2018, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2017.

The decision as may be taken during the meeting shall be intimated immediately after conclusion of the same.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Faithfully,

For Pooja Entertainment and Films Limited



Poonam Pokiya
Company Secretary



POOJA ENTERTAINMENT AND FILMS LTD.

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