

**Date: 23<sup>rd</sup> May, 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 Wednesday, 30<sup>th</sup> May, 2018 at 12.00 P.M (BST) (04.30 P.M as per Indian time) at Suite F, 1-3 Canfield Place, London, NW6 3BT, England

1. To, inter alia, consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.
2. Any other matter with the permission of the chair.


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 24<sup>th</sup> May, 2018 and will re-open 48 hours after the publication of the March quarter results to the public.

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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