

Date: 5th September, 2018

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Book Closure Intimation for the purpose of Annual general meeting (AGM)
Ref.: Scrip Code: 532011

| BSE/NSE Code | Type of Security & ISIN | Book Closure Date From | Book Closure Date upto | Record date for Interim Dividend |
|--------------|----------------------------|------------------------|------------------------|----------------------------------|
| BSE -532011 | Equity ISIN - INE147C01017 | 21/09/2018 | 28/09/2018 | NA |

| AGM/EOGM Date & TIME | Place of AGM/EOGM | Purpose |
|----------------------------------|--|---|
| Date 28/09/2018 | Pinnacle Business Park, CTC 252, 93PT, 94PT, Shanti Nagar, Next to Ahura Center, Mahakali Caves Road, Andheri (East), Mumbai - 400093. | Annual General Meeting for the Financial Year 2017-2018 |
| Time 11.00 a.m | | |
| Dividend payable per share NA | | |

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For Pooja Entertainment and Films Limited



Poonam Pokiya
Company Secretary & Compliance Officer



CC to:

| Bigshare Services Private Limited | CDSL | NSDL |
|---|---|--|
| 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, Marol Maroshi Road, Andheri East, Mumbai 400059 | Marathon Futurex, A-wing, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013 | 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 |

POOJA ENTERTAINMENT AND FILMS LTD.

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