



Tel. : 022 -2612 1613 / 14  
Fax : 022 - 2663 1275

# POOJA ENTERTAINMENT AND FILMS LTD.

[FORMERLY KNOWN AS DEAL (INDIA) LTD.]

Regd. Off. : Pooja House, 5th Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400 049.  
Email : [pujafilms@hotmail.com](mailto:pujafilms@hotmail.com) • Website : [thepoojagroup.com](http://thepoojagroup.com)

Email : [poojaentertainment@gmail.com](mailto:poojaentertainment@gmail.com)

CIN No. L99999MH1986PLC040559

Ref: PEFL/BSE/COMP/15-16/22

30<sup>th</sup> January, 2016

To,  
The DCS-CRD  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

Dear Sir/Madam,

**Sub: Notice of Board Meeting**  
**Ref: Scrip Code No. 532011**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 8, 2016 to consider and take on record, inter-alia, the un-audited financial results of the Company for the quarter and nine months ended December 31, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for directors, officers and designated employees of the Company from February 1, 2016 to February 10, 2016 (both days inclusive) for the purpose of declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

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

Thanking you,

Yours faithfully,  
**For Pooja Entertainment And Films Limited**

*V.N. Rathod*

**Vaishali Rathod**  
**Company Secretary**

