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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
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Email : poojaentertainment@gmail.com

CIN No : L99999MH1986PLC040559

May 21, 2016

Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532011
Scrip ID: POOJAENT

Sub.: Intimation of Board Meeting pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to consider and approve audited financial result for the Financial Year Ended 31st March, 2016

Dear Sir,

We wish to inform you that a meeting of Board of Directors is scheduled to be held on Monday, 30th May, 2016 at 03:30 P. M. to inter alia consider, approve and take on record the Audited Financials Results of the Company for the Year ended on 31st March, 2016.

Further 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, The Trading Window of the Company to deal in equity shares shall remain closed for all Directors/ Officers/ Designated Employees as defined under the said Codes from May 23, 2016 and will re-open 48 hours after the publication of the March quarter results to the public in the Board Meeting Scheduled to be held on May 30, 2016.

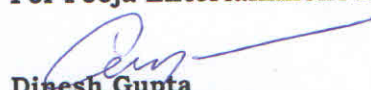
This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors which is scheduled to be held on May 30, 2016, inter alia, to consider and approve the Audited financial results for the quarter/Year ended on March 31, 2016. The decision as may be taken during the meeting shall be intimated immediately after conclusion of the same.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Pooja Entertainment And Films Limited


Dinesh Gupta
Chief Financial Officer