

Date: 30th November, 2017

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Ph: 022 2272 1233/34
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Scrip Code No. 532011

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

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, 13th December, 2017 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 ended 30th September, 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 04th December, 2017 and will re-open 48 hours after the publication of the September quarter results to the public in the Board Meeting scheduled to be held on 13th December, 2017.

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 December, 2017, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 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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