

Date: 05th November, 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 Tuesday, 13th November, 2018 at 03.00 P.M at the Registered Office of the Company inter alia for considering and approving the Unaudited Standalone Financial Results for the quarter ended 30th September, 2018 and 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 6th November, 2018 and will re-open 48 hours after the publication of the September 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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