

Date: 24th May, 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: Re-scheduling of Board Meeting for approving the Audited Financial Results for the quarter and year ended 31st March, 2017 pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: PEFL letter dated 13th May, 2017

Dear Sir/Madam,

With reference to the above mentioned subject, 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 **re-scheduled** on Tuesday, 30th May, 2017 at the Registered Office of the Company inter alia for considering and approving the Audited Financial Results for the quarter and year ended 31st March, 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 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 30th May, 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 30th May, 2017, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 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.

We deeply regret for the inconvenience caused.

Thanking you,

Yours Faithfully,

For Pooja Entertainment and Films Limited



Poonam Pokiya
Company Secretary



POOJA ENTERTAINMENT AND FILMS LTD.

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