



Date: 07th November, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Quarter and half year ended on 30th September, 2019.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on **Wednesday 13th November, 2019** at 03:00 P.M at 5th Floor, Pooja House, CTS. No. 892-893, Juhu Tara Road, Juhu, Mumbai 400049, *inter alia* to consider and approve Unaudited Financial Results for the Quarter and half year ended on 30th September, 2019.

The Public Notice of the meeting shall be published in Newspapers, as per the requirements of Regulation 47 of the SEBI (LODR) Regulations, 2015.

This is for the intimation of Exchange and members thereof.
Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Faithfully,

For Pooja Entertainment and Films Limited

Swati Sahukara
Company Secretary & Compliance Officer

POOJA ENTERTAINMENT AND FILMS LTD.

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