



Date: 26th July, 2020

To,

BSE Limited

PhirozeJeejeebhoy 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 Audited Financial Results for the Quarter and Year ended 31st March, 2020.

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 **Friday 31st July, 2020** at 11:00 A.M at 5th Floor, Pooja House, CTS. No. 892-893, Juhu Tara Road, Juhu, Mumbai 400049, *inter aliato* consider and approve Audited Financial Results for the Quarter and Year ended on 31st March, 2020.

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.

EMAIL

INFO@POOJAENTERTAINMENTANDFILMS.IN

INVESTOR@POOJAENTERTAINMENTANDFILMS.IN

WEBSITE

POOJAENTERTAINMENTANDFILMS.IN

TEL.: 022-26121613 / 14

FAX: 022-26631275

REGD. OFF. : POOJA HOUSE, 5TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU MUMBAI - 400049

CIN NO. L99999MH1986PLC040559