



04<sup>th</sup> August, 2022

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 ended 30<sup>th</sup> June, 2022.**

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 10<sup>th</sup> August, 2022 at 04:00 P.M at Pooja House, 1st Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai 400049, inter alia to consider and approve Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2022.

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**

**Murli Manohar Thanvi**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

**POOJA ENTERTAINMENT AND FILMS LTD.**

EMAIL

WEBSITE

INFO@POOJAENTERTAINMENTANDFILMS.COM  
INVESTOR@POOJAENTERTAINMENTANDFILMS.COM

POOJA ENTERTAINMENT AND FILMS LTD.

REGD. OFF. : POOJA HOUSE, 1ST FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU, MUMBAI - 400049  
TAX NO. DD2226601075

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

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