



**February 06, 2023**

**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 (both standalone and consolidated) for the quarter ended on December 31, 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 Monday, February 13, 2023 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 (both standalone and consolidated) for the quarter ended on December 31, 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**

SAIRAM ANKUSH  
MAJGAONKAR

Digitally signed by SAIRAM  
ANKUSH MAJGAONKAR  
Date: 2023.02.06 12:46:59  
+05'30'

**Sairam Ankush Majgaonkar**  
**Company Secretary & Compliance Officer**

**POOJA ENTERTAINMENT AND FILMS LTD.**

Regd. Off. : Pooja House, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai - 400 049.

Email : [accounts@pujaentertainment.in](mailto:accounts@pujaentertainment.in) • CIN No. L99999MH1986PLC040559 • GST No. 27AAACD1920H2Z1

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