



Dated: 06-09-2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001

Dear Sir/ Ma'am,

SUB: INTIMATION OF BOOK CLOSURE
REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011 & ISIN: INE147C01017

This intimation is regarding Book Closure in terms of Reg., 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

SECURITY	PAID-UP VALUE	BOOK CLOSURE	PURPOSE
Equity	Rs. 10/- each fully paid-up	September 23, 2022 To September 29, 2022 (Both days inclusive)	Closing of Register of Members and Share Transfer Books for convening AGM of the Company to be held on Thursday, September 29, 2022 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

This is for the information of the Exchange and members thereof.
You are requested to take same on record.

Thanking You,
Yours Sincerely

For, Pooja Entertainment and Films Limited

SAIRAM ANKUSH
MAJGAONKAR
Digitally signed by SAIRAM ANKUSH MAJGAONKAR
Date: 2022.09.06 16:59:22 +05'30'

Sairam Ankush Majgaonkar
Company Secretary and Compliance Officer

CC TO:

National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai 400013	Central Depository Services (India) Limited, 17th Floor, P J Towers, Dalal Street, Mumbai 400001	Bigshare Services Private Limited, Office No: S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre ,Mahakali Caves Road Andheri (East) Mumbai - 400093.
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POOJA ENTERTAINMENT AND FILMS LTD.

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WEBSITE

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

CIN NO. L99999MH1986PL0040559