



07th November, 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 (both standalone and consolidated) for the quarter and half year ended 30th September, 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 14th November, 2022 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 and half year ended on 30th September, 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: 2022.11.07 18:16:33
+05'30'

Sairam Ankush Majgaonkar
Company Secretary & Compliance Officer

Encl: a/a

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. L99999MH1986PL0040559