



Date: 08th February, 2022

To,
BSE Limited
Phiroze Jeejee bhoy 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 31st December, 2021.

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 February, 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 31st December, 2021.

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

Murli Manohar Thanvi
Company Secretary & Compliance Officer

POOJA ENTERTAINMENT AND FILMS LTD.

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BD. OFF. : POOJA HOUSE, 5TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU MUMBAI - 400049
CIN NO. L99999MH1986PLC040559