



Date: 18th May, 2023

To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Intimation of Board Meeting for consideration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2023

Ref: Scrip Code No. 532011
Scrip ID: POOJAENT
ISIN: INE147C01017

Dear Sir/Madam,

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 Friday 26th May, 2023 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 Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31st March, 2023.

We hereby request you to kindly acknowledge the receipts of the same.

Thanking You,

Yours Sincerely,

For Pooja Entertainment and Films Limited

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 • CIN No. L99999MH1986PLC040559 • GST No. 27AAACD1920H2Z1

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