



Date: 22nd June, 2021

To,
BSE Limited
Phirozejeejeebhoy 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 Audited Financial Results for the Quarter and Year ended 31st March, 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 28th June, 2021 at 02:00 P.M at Pooja House, 5th Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai 400049, inter alia to consider and approve Audited Financial Results for the Quarter and Year ended on 31st March, 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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REGD. OFF. : POOJA HOUSE, 5th FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU MUMBAI - 400049
CIN NO. L99999MH19B6PLC040559