



October 27, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

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 on September 30, 2023.**

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, November 03, 2023 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 Unaudited Financial Results (both standalone and consolidated) for the quarter and half year ended on September 30, 2023.

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**

**Shweta Ramesh Soni**  
**Company Secretary and Compliance Officer**  
**M. No. A65292**

**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.

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