



October 23, 2023

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

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Subject: Notice for Board meeting for consideration of Bonus Issue

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company shall be held on **Saturday, October 28, 2023** to consider issuance of bonus shares subject to approval by the shareholders of the Company.

This is further to our letter dated September 30, 2023 intimation, the Trading Window for trading in the Company's equity shares has been closed from October 01, 2023, till the expiry of forty-eight (48) hours after the announcement/declaration of the Financial Results of the Company for the quarter ended September 30, 2023.

Request you to kindly take the same on 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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