



P. B. FILMS LIMITED

18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 9883035050
Web : www.pbfilms.co.in
e-mail : info@pbfilms.in
CIN : U92100WB2007PLC119040

Date: 09/11/2024

To,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Dear Sir,

Ref: Stock Code - 539352

**Sub: 1. Intimation of Board Meeting to be held on 15th November, 2024.
2. Intimation for Closure of Trading Window.**

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Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 15th November, 2024 inter alia to transact the following business

1. To consider and approve the Unaudited Financial Results of the Company for the Half Year ended **30th September, 2023**

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, and Designated Persons from the end of the Half Year till Sunday, 17th November, 2024 i. e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Monday, 18th November, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

**PANKAJ AGRAWAL
MANAGING DIRECTOR**

DIN: 00595868

ADDRESS: 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata-700012