



P. B. FILMS LIMITED

CIN : L92100WB2007PLC119040

RO Add: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India,

Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com

Web : www.pbfilms.in

Date: 28/05/2025

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

Dear Sir,

Ref: Stock Code - 539352

**Sub: 1. Intimation for Adjournment of Board Meeting.
2. Intimation for Closure of Trading Window.**

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This is with reference to our intimation dated 21st May, 2025 vide BSE Announcement ID 9823901 regarding Board Meeting to be held on Wednesday, 28th May, 2025 inter-alia to consider and approve the Audited Financial Results of the Company for the Half Year and Year ended 31st March, 2025. However, due to some unavoidable circumstances we are unable to finalize the accounts of the Company and hence, the Board Meeting as well as all the Committee Meetings shall be adjourned from Wednesday, 28th May, 2025 to Friday, 30th May, 2025.

The revised date of the Meeting of the Board of Directors including Meetings of the Committees of the Company shall be Friday, 30th May, 2025.

Further to earlier intimation given on 24th March, 2025 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons and their immediate relatives from the end of the Quarter till Sunday, 1st June, 2025 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Monday, 2nd June, 2025.



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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

SNEHA RAY

MANAGING DIRECTOR

DIN: 05294801

ADDRESS: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001