

COLORCHIPS NEW MEDIA LIMITED  
[CIN:L74110TG1985PLC051404]  
H.No.8-3-833/85 & 85A, Plot no 85,  
Phase 1, Kamalapuri Colony,  
Hyderabad.  
Telangana-500073.

Website: [www.colorchipsindia.com](http://www.colorchipsindia.com)  
Email Id : [info@colorchipsindia.com](mailto:info@colorchipsindia.com)

06<sup>th</sup> November, 2021



FORMERLY MILLI TOONS ENTERTAINMENT LIMITED

To  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting - Reg**

**Ref: Company Code 540023**

With reference to the above subject matter and pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> November, 2021 at the registered office of the Company, inter alia, to transact the following businesses:

1. To consider and approve standalone unaudited financial results of the Company for the Second quarter and half year ended September 30, 2021.
2. To discuss any other matter as may be decided by the Board.

In continuation to our previous intimation of closure of trading window, we would like to inform you that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 48 hrs after Board Meeting.

You are requested to kindly take the same on your record.

Thanking You,

For COLORCHIPS NEW MEDIA LIMITED

Rahul Gour  
Company Secretary & Compliance Officer

