

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
Email Id : info@colorchipsindia.com



Date: February 08, 2020

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001

Dear Sir/Madam,

Sub: Intimation of the Board Meeting — Reg

Ref: Company Code 540023

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th day of February, 2020 at the Registered office of the Company situated at House No. 8-3-833/85 & 85A, Plot No. 85, Phase 1, Kamalapuri Colony, Hyderabad -500073 inter alia to consider and approve un-audited Financial Results of the Company for the third quarter ended 31st December, 2019.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 16th February, 2020 which is 48 hours after the Board Meeting.

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

Thanking you,

For COLORCHIPS NEW MEDIA LIMITED

Swathi Mandava
Company Secretary

