

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: August 08, 2019

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001
Scrip Code : 540023

Dear Sir/Madam,

Sub: Notice of Board Meeting of Colorchips New Media Limited

This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 at 3:00pm 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 First quarter ended on June 30, 2019.
2. To discuss any other matter as may be decided by the board.

Further the trading window of the Company will be opened from August 16, 2019 i. e Forty- Eight hours after the date of Board Meeting i. e August 14, 2019 for Directors, Officers and Designated Employees and their immediate relatives.

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

Thanking you,

For COLORCHIPS NEW MEDIA LIMITED

A handwritten signature in black ink, appearing to read 'Swathi'.

Swathi Mandava

Company Secretary

