

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



27th August, 2020

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

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 4th day of September, 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 to consider the following:


1. To consider and approve the Un-audited Financial Results of the Company for the First quarter ended 30th June, 2020;
2. Consider matters relating to the ensuing Annual General Meeting of the Company.
3. To discuss any other matter as may be decided by the Board.

Further the trading window of the Company for all designated persons and their immediate relatives will remain closed till 6th September, 2020 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Regards,

For COLORCHIPS NEW MEDIA LIMITED


Swathi Mandava
Company Secretary

