

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)



THE BOARD OF DIRECTORS, HYDERABAD

29<sup>th</sup> July, 2022

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 hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 4<sup>th</sup> day of August, 2022 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 the standalone and consolidated un-audited Financial Results of the Company for the First quarter ended on 30<sup>th</sup> June, 2022.

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 6<sup>th</sup> August, 2022 i.e., 48 hours after the Board Meeting.

Regards,

For **COLORCHIPS NEW MEDIA LIMITED**

**Srinivasa Rao Kakkera**  
Compliance Officer

