

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)



Date: November 07, 2019

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 Thursday, the 14<sup>th</sup> day of November, 2019 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 second quarter ended 30<sup>th</sup> September, 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 16<sup>th</sup> November, 2019 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

