

COLORCHIPS NEW MEDIA LIMITED  
[CIN:L74110TG1985PLC051404]  
H.No.8-3-833/85 & 85A, Plot no 85,  
Phase 1, Kamalapur Colony,  
Hyderabad.  
Telangana-500073.  
Website: [www.colorchipsindia.com](http://www.colorchipsindia.com)  
Email Id : [info@colorchipsindia.com](mailto:info@colorchipsindia.com)



Date: November 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 Board Meeting

Ref: Company Code: 540023

With reference to the above subject matter we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2020 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 Second quarter and half year ended September 30, 2020.
2. To discuss any other matter as may be decided by the board.

In continuation to our previous intimation of closure of trading window, we would like to inform you that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 16<sup>th</sup> November, 2020 which is 48 hrs after the Board meeting.

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

Thanking you,

**For Colorchips New Media Limited**

*K. Srinivasa Rao*

**Srinivasa Rao Kakkera**  
Compliance officer

