

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



FORMERLY MILLITOOONS ENTERTAINMENT LIMITED

11th October, 2022

To
The Corporate Relations Department,
Bombay Stock Exchange,
PhirozeJeejeebhoy 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 Tuesday, the 18th day of October, 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 transact the following businesses:

1. To consider and approve the standalone and consolidated un-audited Financial Results of the Company for the Second quarter and half year ended 30th September, 2022.
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 that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 48 hours after the Board Meeting.

You are requested to kindly take the same on records.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

K. Srinivasa Rao
Srinivasa Rao Kakkera
Compliance Officer

