

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



06th February, 2021

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 Saturday, the 13th day of February, 2021 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 third quarter ended 31st December, 2020.

In accordance with the Company's code of conduct for the prevention of Insider trading and code of Corporate Disclosure Practices, the trading window shall remain closed for trading in securities of the Company till 48 hours after announcement of un-audited financial results of the Company.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

K. Srinivasa Rao

Srinivasa Rao Kakkera
Compliance Officer

