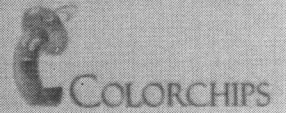


COLORCHIPS NEW MEDIA LIMITED  
[CIN:L74110TG1985PLC051404]  
H.No.8-3-833/85 & 85A, Plot no 85,  
Phase 1, Kamalapur Colony,  
Hyderabad.  
Telangana-500073.  
Website: [www.colorchipsindia.com](http://www.colorchipsindia.com)  
Email Id : [info@colorchipsindia.com](mailto:info@colorchipsindia.com)



FORMERLY MMT TOON ANIMATION PRIVATE LIMITED

07<sup>th</sup> February, 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

With reference to the above subject matter and pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14<sup>th</sup> day of February, 2022 at the registered office of the Company situated at House No. 8-3-833/85 & 85A, Plot No. 85, Phase 1, Kamalapur Colony, Hyderabad -500073, inter alia, to transact the following businesses:

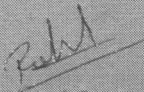
1. To consider and approve standalone & Consolidated unaudited financial results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2021.
2. To discuss any other matter as may be decided by the Board.

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 48 hrs after Board Meeting.

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

Thanking You,

For COLORCHIPS NEW MEDIA LIMITED

  
Rahul Gour  
Company Secretary & Compliance Officer

