

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)



25<sup>th</sup> July, 2020

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 mentioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 31<sup>st</sup> day of July, 2020 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 audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2020.

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 2<sup>nd</sup> August, 2020 which is 48 hours after the Board Meeting.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

Swathi Mandava  
Company Secretary

