

7th May, 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 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 13th day of May, 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 consider and approve

- a. Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2022.
- b. 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 15th May, 2022 i.e 48 hours after the Board Meeting.

For COLORCHIPS NEW MEDIA LIMITED



Rahul Gour
Company Secretary & Compliance Officer

