



P. B. FILMS LIMITED

18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 9883035050
Web : www.pbfilms.in
e-mail : pbfilms2007@gmail.com
CIN : L92100WB2007PLC119040

Date: 15.11.2024

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/Madam,

Ref: Stock Code – 539352 – P. B. FILMS LIMITED

**Sub: Intimation of Book closure & Cut-off date for the purpose of Annual
General Meeting for the Financial Year 2023-24**

This to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to close its Register of Members and Register of Transfers from Friday, 06.12.2024 to Monday, 16.12.2024 (both days inclusive) for the purpose of Annual General Meeting to be held on Monday, 16th December, 2024 at 01.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM").

Further, pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through 'Remote e-voting' or 'e-voting at the AGM'.

The Company has fixed Friday, 6th December, 2024 as cut-off date for determining the eligibility of Members to vote through 'Remote e-voting or e-voting at the AGM'.

Please note that the Board of Directors has not recommended any dividend for the year under reference.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,

For **P. B. FILMS LIMITED**

PANKAJ AGRAWAL
MANAGING DIRECTOR
DIN: 00595868

ADDRESS: 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata-700012