

6<sup>th</sup> November, 2019

To,  
The Secretary,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 521062**

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2019.

This is for your information and record.

Thanking You.

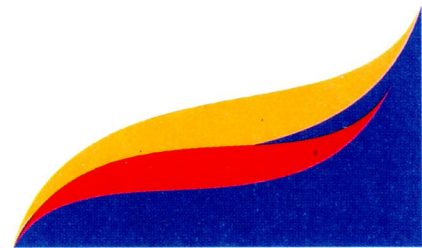
Yours faithfully,  
For Perfect-Octave Media Projects Limited

**K Ganeshhkumar**  
**Managing Director**  
(DIN- 00650784)



• **Perfect Octave Media Projects Ltd.**

302, New India Centre, Off Mahakali Caves Road, Near Paper Box,  
Andheri (East), Mumbai 400 093. Tel : 26875890 / 26874785  
carnaticinsync@gmail.com • www.insyncmusic.in  
CIN : L74999MH1991PLC063275



6<sup>th</sup> November, 2019

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The Secretary,  
**Bombay Stock Exchange Limited**  
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**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2019, inter alia, among others, to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2019 along with the Audit Report of the Statutory Auditors thereon.
2. As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for all the Designated Persons, Directors and Key Managerial Personnel of the Company from 1<sup>st</sup> October, 2019 till 48 hours after the declaration of Unaudited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September, 2019.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For **Perfect-Octave Media Projects Limited**



**K Ganeshkumar**  
**Managing Director**  
**(DIN- 00650784)**



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