

31st January, 2020

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

Scrip Code: 521062
Security ID: OCTAVE

Sub: Intimation of Board Meeting

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 nine months ended 31st December, 2019.

This is for your information and record.

Thanking You.

Yours faithfully,

For Perfect-Octave Media Projects Limited



K Ganeshkumar
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



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Sub: Intimation of Board Meeting

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020, 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 nine months ended 31st December, 2019 along with the Limited Review Report of the statutory Auditors thereon.
2. Any other business with the permission of the Chair.

In terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities by Insiders" (**Revised code**), for Prohibition of Insider Trading, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to BSE Circular dated 2nd April, 2019 vide Ref. No. LIST/COMP/01/2019-20, the Company has intimated its designated persons regarding the closure of trading window from 1st January, 2020 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended on 31st December, 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
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