

15th May, 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 Audited Financial Results for the Quarter and Year ended 31st March, 2019 and Closure of Trading Window details.

This is for your information and record.

Thanking You.

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



Ganeshhkumar Kuppan
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
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CIN : L74999MH1991PLC063275

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Bombay Stock Exchange Limited
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Dalal Street,
Mumbai - 400 001.

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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 Friday, 24th May, 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 Audited Financial Results of the Company for the Quarter and Year ended 31st March, 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 1st April, 2019 to 26th May, 2019 (both days inclusive) in view of the above.

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**



Ganeshhkumar Kuppan
Managing Director
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