



THINKINK PICTUREZ

Date: 19/06/2021

To
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street Fort Mumbai-400001

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

BSE Code: 539310

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of Company is scheduled to be held on Monday, June 28, 2021 to approve, inter alia, the Audited Financial Results of the Company for the Quarter/Financial Year ended March 31, 2021.

As intimated in our Letter dated 08/04/2021 regarding closure of Trading Window for dealing in securities of the Company, we hereby inform you that pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Share / Securities, the Trading Window shall continue to remain closed for all the Designated Persons of the Company till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter/Financial Year ended March 31, 2021.

Yours Faithfully

For Thinkink Picturez Limited




Namrata Karwa
Company Secretary

THINKINK PICTUREZ LIMITED

(Formerly Known as Think Ink Studio Limited)

CIN : L22300MH2008PLC181234

📍 : Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow Mhada, Andheri (W), Mumbai - 400053, Maharashtra.

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