



# Padmalaya Telefilms Limited

CIN No. L92111AP1991PLC013222  
TH

Date: 16<sup>th</sup> June 2021

To  
The General Manager  
Department of Corporate Services  
**BSE LTD,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir,

**Sub: – Board Meeting Intimation – PADMALAYA TELEFILMS LIMITED (Scrip Code: 532350)**

Pursuant to the Regulation 33 & 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 30<sup>th</sup> June 2021 at 3.30 p.m. at the Registered Office** of the Company, inter-alia to discuss, Consider, approve and authenticate the quarterly & year to date financial results of the Company for the fourth quarter and Year ended on 31<sup>st</sup> March 2021.

This is for your information and records.

Thanking You.

For Padmalaya Telefilms Ltd

*R. V. S. S. S. S. S.*

Compliance officer

