



November 30, 2022

To,  
Listing Department  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, G Block, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **543614**

Symbol: **TIPSFILMS**

**Sub: Intimation of Annual General Meeting and Book Closure**

Dear Sir,

We wish to inform you that the 13<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held on **Tuesday, December 27, 2022 at 11:00 a.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from December 21, 2022 to December 27, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 13<sup>th</sup> AGM for the financial year ended March 31, 2022.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
<b>BSE</b> 543614	Equity Shares	From December 21, 2022	To December 27, 2022	-	13 <sup>th</sup> Annual General Meeting
<b>NSE</b> TIPSFILMS					

Kindly take the same on your record.

Thanking you.

For **Tips Films Limited**

**Vinit K. Bhanushali**  
Company Secretary

**TIPS FILMS LTD.**

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501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052  
Tel : 022- 6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in  
CIN: U74940MH2009PTC193028