



February 01, 2023

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, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400050

Scrip Code: **543614**

Symbol: **TIPSFILMS**

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, February 09, 2023 to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2022.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking You,

For Tips Films Limited

Vinit K. Bhanushali
Company Secretary

TIPS FILMS LTD.

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052
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CIN: U74940MH2009PTC193028