



May 23, 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 – 400 050

Scrip Code: **543614**

Symbol: **TIPSFILMS**

**Subject: Intimation of Board Meeting**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, May 29, 2023** to consider and approve the following business matters;

1. Audited Financial Results for the quarter and financial year ended March 31, 2023.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2023.
3. Any other matters with the permission of the chair.

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.**

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