



July 20, 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 Annual General Meeting and Book Closure**

Dear Sir,

We wish to inform you that the 14th Annual General Meeting (“AGM”) of the Company will be held on Friday, August 18, 2023 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 August 12, 2023 to August 18, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 14th AGM and payment of Final Dividend, if approved, for the financial year ended March 31, 2023.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
<b>BSE</b> 543614	Equity Shares	From August 12, 2023	To August 18, 2023	-	1. 14 <sup>th</sup> Annual General Meeting 2. Payment of Final Dividend
<b>NSE</b> TIPSFILMS					

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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CIN: U74940MH2009PTC193028