



**Registered Office**

201, Nav Neelam Building, A Wing,  
2nd Floor, 108, Worli Sea Face Road, Worli  
Mumbai – 400 018  
Tel.: +91 22 9167346889  
CIN : L65990MH1984PLC033919  
Email : [btl.invstcomp@rediffmail.com](mailto:btl.invstcomp@rediffmail.com)  
[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

May 13, 2026

**The Manager**  
**Listing Department**  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Name of Scrip: Bombay Talkies Limited**  
**Scrip Code: 511246**

Dear Sirs,

**Subject: Prior Intimation regarding the Board Meeting to consider the Audited Standalone Financial Results of Bombay Talkies Limited (“the Company”) for the Quarter and Financial Year ended March 31, 2026.**

Pursuant to Regulations 29(1) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 18, 2026, inter alia, to consider and approve the Audited Standalone Financial Results for the Quarter and Financial Year ended March 31, 2026.

As informed by our communication dated March 24, 2026, the trading window for dealing in securities of the Company is closed from April 01, 2026, and shall remain closed till 48 hours after the declaration of financial results i.e. up to Wednesday, May 20, 2026 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.  
Yours Truly,

For **BOMBAY TALKIES LIMITED**

**(DHARMESH KOTAK)**  
**Director**  
**DIN: 06642157**