



## **P. B. FILMS LIMITED**

**CIN : L92100WB2007PLC119040**

**RO Add: 1<sup>st</sup> Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India,**

**Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com  
Web : www.pbfilms.in**

**Date: 21/05/2026**

To,  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Dear Sir,**

**Ref: Stock Code - 539352**

**Sub: 1. Intimation of Board Meeting to be held on 27<sup>th</sup> May, 2026.  
2. Intimation for Closure of Trading Window.**

=====

Pursuant to Regulation 29 & 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 Wednesday, 27<sup>th</sup> May, 2026 inter alia to consider and approve the Audited Financial Results of the Company for the Half Year and Year ended 31<sup>st</sup> March, 2026.

Further to earlier intimation given on 26<sup>th</sup> March, 2026 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons and their immediate relatives from the end of the Quarter till Friday, 29<sup>th</sup> May, 2026 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Saturday, 30<sup>th</sup> May, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

**SNEHA RAY  
MANAGING DIRECTOR  
DIN: 05294801**

**ADDRESS: 1st Floor, MMS Chamber, 4A, Council House Street, BBD  
Bagh, Kolkata-700001**