



**WARNER**  
**MULTIMEDIA LIMITED**

CIN : L70101MH1984PLC033920  
Registered Office : 75-C, Park Street,  
Basement, Kolkata-700 016  
Tel : +91 33 2229 5359 / 9198,  
Fax : +91 33 2229 1967  
Email : warner.multimedia@gmail.com  
Website : www.warnermultimedia

January 12, 2023

**The Deputy Manager**  
**Dept. of Corp. Services**  
**BSE Limited**  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001

**The Company Secretary**  
**The Calcutta Stock Exchange Association**  
**Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref: CSE Scrip Code 10013062, Scrip Code 511690 (BSE)

Sub: Notice for Board Meeting to consider Un-Audited Financial Results for QE  
December 31, 2022

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, February 13, 2023 to consider and approve Un-Audited Financial Results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December 2022, for the Financial Year ended on 31<sup>st</sup> March 2023.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **WARNER MULTIMEDIA LIMITED**

**PRATEEK DERASARI**  
**DIN: 08484566**  
**MANAGING DIRECTOR**