



**WARNER**  
**MULTIMEDIA LIMITED**

CIN : L70101MH1984PLC033920  
Regd. Office : P-27, Princep Street  
3<sup>rd</sup> Floor, Kolkata - 700 072  
Tel : +91 33 2234 6715  
Fax : +91 33 2234 9915  
Email : warner.multimedia@gmail.com  
Website : www.warnermultimedia.in

10 April, 2017

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: Board Meeting Intimation for Audited Results & Closure of Trading Window

Respected Sir or Madam,

Under the provision of regulation 29 of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, May 30, 2017 to consider Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended on 31<sup>st</sup> March 2017.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain close for designated persons, insiders and their immediate relatives from May 23, 2017 to June 1, 2017 (both days inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For WARNER MULTIMEDIA LIMITED

JAGDISH PRASAD PUROHIT  
DIN : 00083125  
MANAGING DIRECTOR