



WARNER
MULTIMEDIA LIMITED

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Website : www.warnermultimedia.in

9 January 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 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, February 14, 2017 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31st December 2016 (Q-III) for the financial year ended on 31st 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 February 7, 2017 to February 16, 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