



WARNER
MULTIMEDIA LIMITED

CIN : L70101MH1984PLC033920
Regd. Office : P-27, Princep Street
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Email : warner.multimedia@gmail.com
Website : www.warnermultimedia.in

July 5, 2022

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 June
30, 2022

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, August 11, 2022 to consider and approve Un-Audited Financial Results for the 1st quarter ended on 30th June 2022 for the Financial Year ended on 31st 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**

JAGDISH PRASAD PUROHIT
DIN: 00083125
MANAGING DIRECTOR