



WARNER
MULTIMEDIA LIMITED

Cin . L92100WB1983PLC036338
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Website : www.warnermultimedia.in

January 8, 2020

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Ref: Scrip Code 10013062(CSE), Scrip Code 511690 (BSE)
Sub: Notice for Board Meeting to consider Q-III Results (Provisional).

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, February 14, 2020 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31st December 2019 (Q-III) for the financial year ended on 31st March 2020.


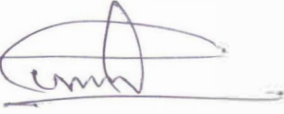
The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking you

Yours faithfully,

For **WARNER MULTIMEDIA LTD**



JAGADISH PRASAD PUROHIT
DIN : 00083125
MANAGING DIRECTOR