



WARNER
MULTIMEDIA LIMITED

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

August 16, 2022

DM- Corporate 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: Scrip Code 10013062 (CSE), 511690 (BSE)

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 31st August 2022 to 6th September 2022 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code of the Company : BSE: 511690 & CSE: 10013062
ISIN Code : INE407B01017
Details of Book Closure : 31st Aug 2022 to 6th Sept 2022 (both days inclusive)
Purpose : Annual General Meeting

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,
For WARNER MULTIMEDIA LIMITED

Prateek Derasari

PRATEEK DERASARI
DIN: 08484566
MANAGING DIRECTOR