

July 30, 2016

The Manager  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Dear Sir,

Scrip No.: 531602

**Sub: Board Meeting and closure of Trading Window**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 09, 2016 at 2.00 p.m. to inter alia, consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Further the Company confirms that in terms of the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code of the Company from July 30, 2016 till 48 hours after the announcement of the financial results on August 09, 2016

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For **KOFFEE BREAK PICTURES LTD.**

*P.K. Sharma*

Pikesh Sharma  
Managing Director  
DIN: 05143923



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Koffee Break Pictures Ltd.: 374, 3<sup>rd</sup> Floor, Powai Plaza, Hiranandani Garden, Powai, Mumbai-400 076  
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