

May 17, 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 Friday, May 27, 2016 at 2.00 p.m. to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 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 May 17, 2016 till 48 hours after the announcement of the financial results on May 27, 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



Film making Production Post-production Events Animation Design Studio TV Software

Koffee Break Pictures Ltd.: 374, 3rd Floor, Powai Plaza, Hiranandani Garden, Powai, Mumbai-400 076
Email : koffeebpl@gmail.com . Webside : koffeebreak.in, CIN:- L18109MH1994PLC211249