

5th September, 2020

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Security Code: 521062
Security ID: OCTAVE

Sub: Intimation of Book Closure

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of the Listing Regulations, 2015, the register of members and the share transfer books of the Company will remain closed from Friday, 25th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, 29th September, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred as "relevant circulars").

Scrip Code	Type of Security	Book Closure (Both days inclusive)		Cut-off date Pursuant to the Companies (Management and Administration) Rules, 2015	Purpose
		From	To		
521062	Equity Shares	Friday, 25 th September, 2020	Tuesday, 29 th September, 2020	Tuesday, 22 nd September, 2020	29 th AGM

Please note that Tuesday, 22nd September, 2020 is cut-off date for determining eligibility of Members for voting electronically as well as at AGM.

The above is for your information and record.

Thanking you.

Yours faithfully,

For Perfect-Octave Media Projects Ltd


K Ganeshkumar
Managing Director
(DIN - 00650784)



Perfect Octave Media Projects Ltd.

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