



THINKINK PICTUREZ

Date: 09/05/2022

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street
Mumbai-400001, Maharashtra
Email:corp.relations@bseindia.com

Sub: Corporate Action-1st Interim Dividend for the Financial Year 2021-22
Scrip Code:539310

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on May 09, 2022 have approved for the payment of 1st Interim Dividend of Rs. 0.10/- per Equity Share i.e. 2% on-Face Value of Rs. 5/- per share, for the Financial Year 2021-22, amounting to Rs. 30 Lacs.

Further pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed May 20, 2022 as "Record Date" for determining the eligibility of the Shareholders. The Interim Dividend will be paid within the stipulated timelines as prescribed under the Law.

The meeting commenced on 07:15 pm and concluded at 08:45 pm

This is for your information and records.

Thanking You

Yours Faithfully

Thinkink Picturez Limited

Namrata Karwa



Namrata Karwa
(Company Secretary)

THINKINK PICTUREZ LIMITED
(Formerly Known as Think Ink Studio Limited)
CIN: L22300MH2008PLC181234

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