



Date: October 28, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting for financial results.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of Cinerad Communications Limited is scheduled to be held on Monday, November 4, 2024, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2024.

Further to our communication dated September 30, 2024, the trading window has been closed from October 01, 2024 which shall remain closed till Wednesday, November 7, 2024 i.e. till the completion 48 hours of the declaration of financial results.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Cinerad Communications Limited**

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

