



**CITY PULSE**  
MULTIPLEX LIMITED



02/08/2024

To,  
The Listing Department/  
Corporate Compliance Department,  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai 400001.

**Name and Scrip Code: City Pulse Multiplex Limited & 542727.**  
**Sub: Intimation of Board Meeting.**  
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors is scheduled to be held on Thursday, 08<sup>th</sup> August, 2024 at registered office of the company at 1:00 p.m. to inter-alia, discuss, consider, and approve the following business:

1. To consider, discuss, and, approve the Standalone Unaudited Financial Results of the Company for the quarter ended as on 30<sup>th</sup> June, 2024.
2. Any other items with the permission of the Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Monday, 01.07.2024 shall open after 48 hours of declaration of Results.

Kindly take the above information on record.

**For and on behalf of**  
**City Pulse Multiplex Limited**

**Arpit Rajnikant Mehta**  
**Managing Director**  
**DIN: 00213945**

**CITY PULSE MULTIPLEX LIMITED**  
**CIN: L92199GJ2000PLC037606**

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