



**CITY PULSE**  
MULTIPLEX LIMITED



Date: 07-02-2025

To

The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Ltd.  
Ground Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Maharashtra-400001

Name and Scrip Code: City Pulse Multiplex Limited & 542727

Subject: Intimation of Meeting of the Board of Directors scheduled to be held on Thursday, February 13, 2025

Dear Sir/Madam,

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on **Thursday, February 13, 2025** inter alia to transact the following business:

1. To consider and approve the Unaudited financial results of the Company for the Quarter and nine month ended on December 31, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business that may deem necessary with the permission of the Chair.

In continuation to our intimation dated 30th December, 2024 and in terms of the Code of Conduct of the Company for code of conduct to regulate, monitor and report trading by designated persons, The Trading Window for transactions in the equity shares of the Company has been already closed from 01st January, 2025 and will remain closed up to 15th February, 2025 (both days inclusive) for the purpose of announcement of aforesaid Unaudited Financial Results for the quarter and nine month ended on 31st December, 2024.

You are requested to take the above information on your records and disseminate the same on your website.

This is for your information and records.

Thanking you,  
Yours Faithfully,  
City Pulse Multiplex Limited

Arpit Rajnikant Mehta  
Managing Director  
DIN: 00213945

**CITY PULSE MULTIPLEX LIMITED**

CIN: L92199GJ2000PLC037606

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