



**CITY PULSE**  
MULTIPLEX LIMITED



**Date: 07-03-2025**

To,

**The Manager,**

Corporate Relationship Department,

**Bombay Stock Exchange,**

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers, Dalal Street,

Mumbai - 400 001

**Sub: Prior Intimation of Board Meeting Scheduled for Wednesday, 12.03.2025**

Dear Sirs / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of City Pulse Multiplex Limited is scheduled to be held on Wednesday, 12<sup>th</sup> of March, 2025 at the registered office of the Company, to consider and approve, inter alia, the following:

1. To consider the proposal for acquisition of an I.T. Company which is engaged in business of providing Online literatures access in various languages.
2. Any other item with the permission of chair.

Thanking you

Yours Faithfully,

**For, City Pulse Multiplex Limited**

**Arpit Rajnikant Mehta**

**Managing Director**

**DIN: 00213945**

**CITY PULSE MULTIPLEX LIMITED**

CIN: L92199GJ2000PLC037606

Reg. Office: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat -380009  
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