

City Pulse Multiplex Limited

Regd Off: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura Ahmedabad - 380009
CIN: U92199GJ2000PLC037606

July 31, 2019

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir / Mam,

Sub.: Intimation for Book Closure for 19th AGM

Ref.: Scrip Code – 542727

In reference with captioned subject, we write to advise, in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with section 91 of the Companies Act, 2013 that the share transfer books and Register of Members of the Company, shall remain closed from September 20, 2019 to September 27, 2019 (both days inclusive) for the purpose of Nineteenth Annual General Meeting, which is summoned on Friday, September 27, 2019 at 11:30 A.M.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Proviso to rule 20(2) of Companies (Management and Administration) Rules, 2014, as amended, the Board is of opinion that the company being listed on SME Platform of BSE, specific exemption from e-voting facility should be claimed and thus have resolved not to provide e-voting facility for the ensuing AGM.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking You,



Divya Agrawal
Company Secretary

