

City Pulse Multiplex Limited

Regd. Off.: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura Ahmedabad - 380009
CIN: L92199GJ2000PLC037606

March 24, 2020

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

Dear Sir / Mam,

Sub.: Extra Ordinary General Meeting postponed sine die

Ref.: Scrip Code – 542727

In reference with captioned subject, we write to inform you that, Health Department, Govt. of Gujarat, have, in public safety, vide their order dated March 21, 2020 ordered a Lock Down of the entire State on account of the Corona Virus pandemic, wherein public gathering and meetings have to be mandatorily postponed.

With respect to said order and supporting the same, Board of the Company have sine die postponed the Extraordinary General Meeting convened on April 3, 2020. The Board shall review the situation on weekly basis and when thought fit, will announce date for said EOGM, with no changes in the Agenda.

Upon fixation, revised date will be announced through publication in newspaper, intimation to BSE and updating the same on website of the Company for convenience of stakeholders.

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

Thanking You,


Divya Agrawal
Company Secretary