

# City Pulse Multiplex Limited

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

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**June 22, 2021**

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

Dear Sir/Mam,

**Sub.: Intimation of Board Meeting  
Ref.: Scrip Code – 542727**

The Board of Directors has scheduled a Meeting on Tuesday, June 29, 2021 to consider and take on records Yearly Audited Financial Results for the half year and year ended on March 31, 2021 alongwith Independent Audit Report from the Statutory Auditors of the company.

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

Thanking you

**For City Pulse Multiplex Limited**

**Divya Agrawal  
Company Secretary**

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