



**CITY PULSE**  
MULTIPLEX LIMITED



Date: 20<sup>th</sup> May, 2023

To,

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001</b>	<b>Company Symbol: CPML Script Code: 542727</b>
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**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of **City Pulse Multiplex Limited** is scheduled to be held on **Saturday, 27<sup>th</sup> May, 2023** at the Registered Office of the Company situated at 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura Ahmedabad Gujarat 380009 India to consider and approve the following matters(s):

1. To consider, approve, and take on record the **(Standalone) Audited Financial Results** of the Company for the half and Financial Year ended 31<sup>st</sup> March 2023.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

Thanking you,  
Yours Faithfully

For and on behalf of  
City Pulse Multiplex Limited

**ArpitKumar 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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