

31st December, 2019

The Manager,

Corporate Relationship Department,

Bombay Stock Exchange Limited

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Mumbai – 400001

Kind Attn: Mrs. Bharati Bhambwani

The Manager,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Dear Sir/Madam,

Sub.: Intimation of Trading Window Closure

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the clarification given by BSE Ltd. vide its Circular bearing no. LIST/COMP/01/2019-20 dated 02.04.2019; the Trading Window for dealing in the shares of the Company will remain closed with effect from January 01, 2020 till the expiry of 48 hours after the declaration of the Audited Financial Results for the 3rd quarter ended 31st December, 2019.

All Designated Persons/Directors/Designated Employees are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record

Yours Faithfully,

FOR CINEVISTA LIMITED

Kilpa Goradia

Company Secretary & Compliance Officer

Email: kilpa.shah@cinevistaas.com

Encl: A/A