

City Pulse Multiplex Limited

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

June 20, 2020

**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 30, 2020 to consider and take on records audited Financial Results for the quarter and year ended March 31, 2020.

In terms of the provisions of Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, we would like to intimate that the Company is actually required to publish audited yearly financial results within 60 days of the closure of the quarter ended on March 31, 2020. i.e. on or before May 30, 2020 but due to relaxation given by SEBI from compliances with certain provisions of the SEBI (LODR) Regulations, 2015 due to **COVID-19 pandemic situation**, we hereby intimating in advance to your good office that company will hold Board meeting at the registered office of the company on June 30, 2020 for approval of audited quarterly and yearly Financial Result for the quarter and year ended on March 31, 2020.

Further, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed with effect from April 1, 2020 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the quarter and year ended March 31, 2020.

**mail: info@wowcinepulse.com
site: www.wowcinepulse.com**

City Pulse Multiplex Limited

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

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

mail: info@wowcinepulse.com
site: www.wowcinepulse.com