



16th August, 2022

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. BharatiBhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Sub: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of our Company will be held on Wednesday, 24th August 2022, at 2:00 p.m. at the registered office of the Company to consider and approve the following business:

1. To appoint an Independent and Non-Executive director on the Board of the Company subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.
2. To consider any other matter, if any with the approval of the Board

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For **CINEVISTA LIMITED**

KILPA M. GORADIA
Compliance Officer