



22nd January, 2021

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
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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 Saturday, 13th February, 2021, at 2:00 p.m. at the registered office of the Company, inter alia, to consider the following business:

1. To consider, approve and take on record pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Obligations), 2015, the Company's Audited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2020.
2. To, consider and approve, any other matter with the permission of the Board

Request to kindly take note of the above.

Due to closure of office operations on account of COVID-19, this intimation is signed electronically.

Thanking you,
Yours faithfully,
For **CINEVISTA LIMITED**

KILPA M. GORADIA
Compliance Officer