

City Pulse Multiplex Limited

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

April 1, 2021

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir / Mam,

Sub.: Outcome of Board Meeting

Ref.: Scrip Code – 542727

In reference with the captioned subject, Board in its meeting held today i.e. April 1, 2021 at the registered office of the company; inter-alia also considered and approved the following Business Agendas:

1. The Resignation letter received from Mr. Rajnikant Mehta from the post of directorship of the company w.e.f. April 1, 2021 and board considered and noted the same.
2. The board of the company considered proposal to develop on OTT platform of the company.
3. The Board further considered other business avenue and opportunities in digital segment.
4. Launch of OTT and other business platform, once developed shall be priorly intimated to exchange for public dissemination.

Therefore, we request your good office to take the same on records and oblige.

The meeting commenced at 2.00 P.M. and concluded at 3.30 P.M.

For City Pulse Multiplex Limited

Divya Agrawal
Company Secretary

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