



29<sup>th</sup> April, 2023

The Manager, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 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 Thursday, 11<sup>th</sup> May, 2023, at 2:00 p.m. at the registered office of the Company to consider and approve the following business:

1. To appoint a Non-Executive director on the Board of the Company subject to the approval of the shareholders at the forthcoming 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  
MITUL  
GORADIA

Digitally signed by  
KILPA MITUL  
GORADIA  
Date: 2023.04.29  
21:35:38 +05'30'

**KILPA M. GORADIA**  
Compliance Officer  
Cinevista Limited  
M.No.: F11934

Regd. Office:  
1, Silver Croft, Off. T.P.S. III, Corner of 16<sup>th</sup> and 33<sup>rd</sup> Road,  
Bandra West, Mumbai – 400050

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