

# City Pulse Multiplex Limited

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

CIN: L92199GJ2000PLC037606

**August 6, 2021**

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

**Sub.:** Intimation Regarding Date of Annual General Meeting and Book Closure

**Ref.:** Scrip Code – 542727

Security Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
542727	Equity Shares	30/08/2021	06/09/2021	To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015 entered with your exchange.  The books are closed for holding the Annual General Meeting on September 6, 2021.

mail: [info@wowcinepulse.com](mailto:info@wowcinepulse.com)

site: [www.wowcinepulse.com](http://www.wowcinepulse.com)

# City Pulse Multiplex Limited

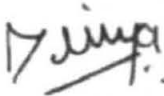

Regd. Off.: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad - 380009

CIN: L92199GJ2000PLC037606

---

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

**For City Pulse Multiplex Limited**

**Divya Agrawal**  
**Company Secretary**