

City Pulse Multiplex Limited

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

CIN: L92199GJ2000PLC037606

July 30, 2021

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

Dear Sir / Mam,

Sub.: Intimation of Board Meeting

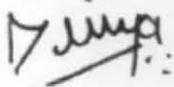
Ref.: Scrip Code – 542727

In reference with above subject, the meeting of Board is scheduled on Friday, August 06, 2021 at the registered office of the Company to inter alia transact the following business:

1. To consider and approve Date, Time, Venue, Notice (except EVSN) of AGM.
2. To consider options for equity expansion, fresh fund raising via various available instruments and to simultaneously consider increasing the Authorized capital of the company.
3. To consider change in Registrar and Share Transfer Agent (RTA) of the company.
4. To transact any other business with the permission of chairman.

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

For City Pulse Multiplex Limited



Divya Agrawal
Company Secretary



mail: info@wowcinepulse.com

site: www.wowcinepulse.com