



CITY PULSE
MULTIPLEX LIMITED



Date: 10th January, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Company Symbol: CPML
Scrip Code: 542727

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of City Pulse Multiplex Limited is scheduled to be held on **Tuesday, 16th January, 2024**, at the registered office of the Company situated at 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat, 380009 - India, inter alia, to consider and approve the following matter(s):

1. To consider, approve and take on record the Un-audited Financial Results of the company along with Limited Review Report for the quarter ended on 31st December, 2023;
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, the trading window for dealing in the securities of the Company is closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st January, 2024 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Un-audited Financial Results of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
City Pulse Multiplex Limited

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945

CITY PULSE MULTIPLEX LIMITED

CIN: L92199GJ2000PLC037606

Reg. Office: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat -380009
Tel: 079-40070706/708, E-Mail: info@wowcinepulse.com Website: www.wowcinepulse.com