

City Pulse Multiplex Limited

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

March 30, 2020

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

Dear Sir / Mam,

Sub.: Closure of Trading Window

Ref.: Scrip Code – 542727

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company for the insiders will be closed with effect from Wednesday, April 01, 2020 till 48 hours after the declaration of Financial Results for the quarter ended on March 31, 2020.

Further, Due to COVID-19 Lockdown Company has adopted Work from home as per the directions of Central and State Government. Hence, we hereby submit this disclosure without stamp and signature due to unavailability of resources.

Thanking You,

Divya Agrawal
Company Secretary