

City Pulse Multiplex Limited

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

July 27, 2020

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

Dear Sir/Mam,

**Sub.: Reconfirmation for schedule of Board Meeting
Ref.: Scrip Code – 542727**

With reference to the earlier intimation dated June 25, 2020, we hereby reconfirm the date of meeting of Board of Directors of the Company, to be held on Wednesday, July 29, 2020 to inter alia consider, approve and take on records audited Financial Results for the half year and year ended March 31, 2020.

Further, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed with effect from April 1, 2020 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the half year and year ended March 31, 2020.

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

Thanking you

For City Pulse Multiplex Limited

**Divya Agrawal
Company Secretary**

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site: www.wowcinpulse.com**