

Date: 30th September, 2023

То,	
The Manager,	Symbol: CPML
BSE Limited	Scrip Code: 542727
Phiroze Jeejeebhoy Towers	
Dalal Street	
Mumbai-400001	

Subject: Intimation of Closure of Trading Window for the half year ended on 30th September 2023.

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from <u>O1st October, 2023</u> till the end of 48 hours after the declaration of unaudited Financial Results for the half year ended 30th September, 2023.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the half year ended 30th September , 2023 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully, For and on behalf of City Pulse Multiplex Limited

Arpitkumar Rajnikant Mehta Managing Director DIN: 00213945