



5<sup>th</sup> August, 2021

<p><b>The Manager,</b> Corporate Relationship Department, Bombay Stock Exchange Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 <b>Kind Attn: Mrs. Bharti Bhambwani</b></p>	<p><b>The Manager,</b> Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex,</p>
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**Sub: Intimation of Board Meeting**

This is to inform you that the meeting of the Board of Directors of our Company will be held on Friday, 13<sup>th</sup> August 2021, at 2:00 p.m. at the registered office of the Company, inter alia, to consider the following business:

1. To consider, approve and take on record pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Obligations), 2015, the Company's Standalone & Consolidated Audited Financial Results for the quarter ended June 30, 2021.
2. To discuss the day, date, time & venue of the Annual General Meeting
3. To, consider and approve, any other matter with the permission of the Board

Kindly take the note of the same.

Thanking you,  
Yours faithfully,  
For **CINEVISTA LIMITED**

**KILPA M. GORADIA**  
Compliance Officer