

# City Pulse Multiplex Limited

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

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**November 4, 2022**

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

Dear Sir/Mam,

**Sub.: Intimation of Board Meeting u/r 29 of SEBI (LODR), 2015**  
**Ref.: Scrip Code – 542727**

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 10, 2022 to consider the following agendas:

1. To consider, approve and take on record the Audited Standalone Financial Results along with Audit Report for the half year and year ended March 31, 2022.
2. Any other matter with the permission of Chair.

Request you to take the same on records please.

**For City Pulse Multiplex Limited**

**Arpitkumar Mehta**  
**Interim Compliance Officer**  
**DIN: 00213945**

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