

City Pulse Multiplex Limited

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

June 25, 2020

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

Dear Sir/Mam,

Sub.: Postponement of Board Meeting
Ref.: Scrip Code – 542727

With reference to the earlier intimation dated June 20, 2020, regarding the meeting of Board of Directors of the Company which was convened on Tuesday, June 30, 2020 to inter alia consider, approve and take on records audited Financial Results for the quarter and year ended March 31, 2020.

With reference to SEBI's notification/relaxation dated June 24, 2020 with respect to submission of Financial Result for quarter and year ended March 31, 2020, the Management of Company is of opinion that for better accuracy in Presentation of Financials and convenience of majority of Directors to attend the Board Meeting and participate in discussions, the Management has postponed the referenced meeting convened on June 30, 2020 to July 29, 2020 with no changes in Meeting Agenda, as of now.

Therefore, we request your good office to take the same on records and oblige.

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 quarter and year ended March 31, 2020.

Thanking you

For City Pulse Multiplex Limited

Divya Agrawal
Company Secretary

mail: info@wowcinepulse.com
site: www.wowcinepulse.com