

City Pulse Multiplex Limited

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

November 7, 2020

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

Dear Sir /Mam,

Sub.: Intimation of Board Meeting

Ref.: Scrip Code – 542727

The Board of Directors has scheduled a Meeting on Friday, November 13, 2020 to consider and take on records Half Yearly Unaudited Financial Results for the Half year ended September 30, 2020 alongwith Limited Review Report from the Statutory Auditors.

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

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