

26th March, 2024

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400001 Kind Attn: Mrs. BharatiBhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051
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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 Saturday, 30th March 2024, at 10:00 a.m. at the registered office of the Company to consider and approve the following business:

1. To approve the resignation of Mrs. Sulochana Talreja on account of the term of expiration of the office pursuant to Section 149 (10) and (11) of the Companies Act, 2013
2. To appoint an Independent and Non-Executive director on the Board of the Company subject to the approval of the shareholders by the way of the Postal Ballot / General Meeting of the Company in the place of resigning Director Mrs. Sulochana Talreja.
3. To consider any other matter, if any with the approval of the Board

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For CINEVISTA LIMITED



KILPA M. GORADIA
Compliance Officer
M.No.: F11934



Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III,
Corner of 16th & 33rd Road,
Bandra (W), Mumbai - 400050

Regd. Office:

1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road,
Bandra West, Mumbai - 400050

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