



2<sup>nd</sup> November, 2022

The Manager, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani Scrip Code: 532324	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: CINEVISTA
--	---

**Sub: Intimation of Board Meeting**

Pursuant to provisions of Regulations 29 of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, Notice is hereby given that Meeting of Board of Directors of M/s. Cinevista Limited will be held on Monday, 14th November, 2022 at 2:00pm the Registered Office of the company, inter alia, to consider and approve the following matters:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2022.
2. To consider and approve the Limited Review Report issued by the Statutory Auditor on the Unaudited Financial Results of the Company for the half year ended on 30th September, 2022
3. To accept the resignation of Mr. Niranjana Shivdasani, Non-Executive Independent Director who is willing to resign from the Board of the Company.
4. Reconstitution of Nomination & Remuneration Committee and Stakeholders Relationship Committee pursuant to resignation of Mr. Niranjana Shivdasani.
5. Any other matter with the permission of the chair

Kindly take the above on your record and acknowledge the receipt of the same.

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

Kilpa Mitul  
Goradia

Digitally signed by  
Kilpa Mitul Goradia  
Date: 2022.11.02  
14:43:27 +05'30'

**KILPA M. GORADIA**  
Compliance Officer