

Date: August 24, 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. Bharati Bhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Sub: Newspaper Advertisement regarding Notice of 27th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means, Book Closure and E-voting information

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement regarding Notice of 27th AGM of the Company scheduled to be held on Tuesday, September 24, 2024 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith:

Sr.	Newspaper	Date of Advertisement
1	Financial Express (National daily newspaper – All India English Edition)	August 24, 2024
2	Mumbai Lakshadep (Marathi newspaper – Marathi Edition)	August 24, 2024

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking you
Yours sincerely,
For Cinevista Limited



Kilpa Goradia
Company Secretary

Encl.: As above



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

Website: www.cinevistaas.com

E-mail: helpdesk@cinevistaas.com

CIN: L92130MH1997PLC107871

