

City Pulse Multiplex Limited

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

November 8, 2019

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 Thursday, November 14, 2019 to consider and take on records Half Yearly Financial Results for the Half year ended September 30, 2019 alongwith Limited Review Report from the Statutory Auditors.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

For City Pulse Multiplex Limited



Divya Agrawal
Company Secretary

