

# City Pulse Multiplex Limited

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

January 10, 2022

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

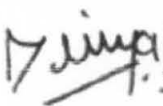

Dear Sir/Mam,

**Sub.: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code – 542727**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be convened on Tuesday, January 18, 2022 for considering various fund raising options for the Company, as the Board may deem appropriate. The details of the proposal shall be intimated in the outcome of the Meeting. You are requested to kindly take the same on record.

**For City Pulse Multiplex Limited**

**Divya Agrawal**  
**Company Secretary**