

# City Pulse Multiplex Limited

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

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**November 01, 2021**

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 Saturday, November 13, 2021 to consider and take on records Half Yearly Unaudited Financial Results for the half year ended on September 30, 2021 along with Limited Review Report from the Statutory Auditors of the company.

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

Thanking you,

For City Pulse Multiplex Limited

  
Divya Agrawal  
Company Secretary

