

City Pulse Multiplex Limited

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

August 24, 2020

To,
The Deputy Manager,
Department of Corporate Services
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

**Attn.: Corporate Relationship Department,
Bombay Stock Exchange Limited**

SUB. : Intimation Regarding Date of Annual General Meeting and Book Closure.

Name of the Company: City Pulse Multiplex Limited

Ref.: Security Code No. 542727 ISIN: INE056001014

Security Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
542727	Equity Shares	18/09/2020	25/09/2020	To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015 entered with your exchange. The books are closed for holding the Annual General Meeting on 25 th September, 2020.

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

For City Pulse Multiplex Limited

**Divya Agrawal
Company Secretary**

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site: www.wowcinepulse.com