



CITY PULSE
MULTIPLEX LIMITED



Date: 23rd February, 2024

To,

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001	Company Symbol: CPML Scrip Code: 542727
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Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of City Pulse Multiplex Limited is scheduled to be held on **Thursday, 29th February, 2024**, at the registered office of the Company situated at 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat, 380009 – India, inter alia, to consider and approve the following matter(s):

1. To consider issue and allotment of Equity Shares at a price to be determined in accordance with Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 for cash and/or consideration other than cash on the preferential basis.
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, pursuant to the “Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from February 24, 2024 till 48 hours from the conclusion of the meeting.

This is for your information and record.

**Thanking you,
Yours Faithfully,**

**For and on behalf of
City Pulse Multiplex Limited**

**Rajalben Arpit Mehta
Director
DIN: 00213996
Date: 23.02.2024
Place- Ahmedabad**

CITY PULSE MULTIPLEX LIMITED

CIN: L92199GJ2000PLC037606

Reg. Office: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat -380009

Tel: 079-40070706/708, E-Mail: info@wowplex.live Website: www.WoWplex.live