



15<sup>th</sup> September, 2020

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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**Sub: Outcome of Board Meeting pursuant to Regulation 33 Of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Madam,**

This is to inform you outcome of the meeting of the Board of the Directors held today ie. 15<sup>th</sup> September, 2020 at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400078. The meeting commenced at 2:00 p.m. and concluded at 5.30 p.m.

The Board, in compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, considered and approved the Standalone and Consolidated Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 as reviewed & recommended by the Audit Committee. The Standalone and Consolidated Audited Financial Result alongwith the Auditors Report is enclosed herewith.

Further, we would like to inform you that the following was considered and approved by the Board:

1. The 23<sup>rd</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, 18<sup>th</sup> November, 2020 at 11:00 a. m. IST through Video Conferencing / Other Audio Video Means facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements] Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India and General Extension granted by Registrar of Companies vide letter ROC/P/Sec 96/2020/414 on account of COVID – 19 pandemic.
2. The closure of the Register of Members and Share Transfer Books of the Company from 11th day of November, 2020 to 18th day of November, 2020 (both days inclusive) for the purpose of AGM.

Regd. Office:  
Plot No.1, Gandhi Nagar,  
L. B. S. Marg,  
Kanjurmarg (W), Mumbai – 400078,  
Tel. No. 25770446 / 25775843

Website: www.cinevistaas.com  
E-mail: helpdesk@cinevistaas.com  
CIN: L92130MH1997PLC107871



3. The Draft Notice of the forthcoming Annual General Meeting of the Company for the year ended 31<sup>st</sup> March, 2020.

In terms of Regulation 47 of SEBI (Listing & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published on 16-09-2020 in The Financial Express (All Edition) and Mumbai Lakshadeep (Vernacular Language). The full format of the Standalone & Consolidated Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020 shall be available on the websites of the Stock Exchanges where equity shares of the Company are listed i.e. at the Bombay Stock Exchange Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange Limited ([www.nseindia.com](http://www.nseindia.com)) and on the Company's website at [www.cinevistaas.com](http://www.cinevistaas.com)

Due to closure of office operations on account of COVID-19, this intimation is signed electronically.

Kindly take the above information on your records.

Thanking you

Yours faithfully,

For **Cinevista Limited**

A handwritten signature in blue ink, appearing to read "Rajeev", is written over a light blue rectangular background.

**Company Secretary**

Encl: A/a