



Date: 29/12/2022

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
28<sup>th</sup>Floor, Dalal Street,  
Mumbai-400001

Company Symbol: CPML  
Scrip Code: 542727

**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 a meeting of the Board of Directors of City Pulse Multiplex Limited is scheduled to be held on **Wednesday, 04<sup>th</sup> January 2023**, 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, approve and take on record the Un-audited Financial Results of the company along with Limited Review Report for the quarter & Half year ended on 30<sup>th</sup> September, 2022;
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, the trading window for dealing in the securities of the Company is closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01<sup>st</sup> October, 2022 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Un-audited Financial Results of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of  
City Pulse Multiplex Limited

Arpit Rajnikant Mehta  
(Managing Director)  
DIN: 00213945

**CITY PULSE MULTIPLEX LIMITED**

CIN: L92199GJ2000PLC037606

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