

January 31, 2023

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 that the Board of Directors of the Company in their meeting held today, i.e. Tuesday, 31<sup>st</sup> January, 2023 commenced at 02:00 PM. and concluded at 5:15 P.M. have considered and approved, inter-alia, the following business(s):

1. The Standalone and Consolidated Un-Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2022 (Copy Enclosed).
2. The Board took on record the Standalone and Consolidated Limited Review Report on the Financial Results for the quarter ended 31<sup>st</sup> December, 2022 (Copy Enclosed).
3. The registered office of the Company will shift within the local limits of the city, town or village where it is presently situated from Plot No.1, Gandhi Nagar, L.B.S. Marg, Kanjurmarg (W), Mumbai – 400078 to 1, Silver Croft, Corner of 16/33rd Road, Bandra (West), Mumbai – 400050 with effect from today, 31<sup>st</sup> January, 2023
4. The current CFO, Mr. K.B.Nair continues to hold the position currently & his retirement is postponed to the future date which will be communicated when decided later.

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 1.02.2023 in The Financial Express (All Edition) and Mumbai Lakshadeep (Vernacular Language). The full format of the Standalone & Consolidated Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2022 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)

Kindly take the above information on your records.

Request to kindly take note of the above.

Thanking you  
Yours faithfully,  
For Cinevista Limited



Company Secretary  
Encl: A/a

M. No.: 11934

