

City Pulse Multiplex Limited

Regd Off: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura Ahmedabad - 380009
CIN: U92199GJ2000PLC037606

July 28, 2019

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

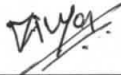
Dear Sir / Mam,

Sub.: Intimation of Board Meeting
Ref.: Scrip Code – 542727

In reference with above subject, the meeting of Board is scheduled on July 31, 2019 at the registered office of the Company at 11:30 AM to inter alia consider and approve Date, Time, Venue, Notice of Annual General Meeting and Annual Report for Financial Year 2018-19.

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

Thanking You,



Divya Agrawal
Company Secretary



mail: info@wowcinpulse.com
site: www.wowcinpulse.com