

13th March, 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: Intimation of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 20th March, 2023 at 2:00 p.m. at the registered office of the Company, inter alia, to consider the following business:

1. To consider and approve the declaration converting the land of the Company held at the Hariyali Village, Taluka Ghatkopar, Mumbai into stock-in-trade:
2. To consider and approve the appointment of the new Chief Financial Officer (CFO) in place of Mr. K.B. Nair pursuant to his retirement.
3. To, consider and approve, any other matter with the permission of the Board.

Request to kindly take note of the above.

Thanking you,
Yours faithfully,
For **CINEVISTA LIMITED**



KILPA M. GORADIA
Compliance Officer
M.No.: F11934

