

City Pulse Multiplex Limited

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

CIN: L92199GJ2000PLC037606

November 11, 2022

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

Dear Sir/Mam,

Sub.: Intimation Regarding Date of Annual General Meeting and Book Closure
Ref.: Scrip Code - 542727

| Security Code | Type of Security | Book Closure Date (both days inclusive) | | Purpose |
|---------------|------------------|---|------------|--|
| | | From | To | |
| 542727 | Equity Shares | 23/11/2022 | 30/11/2022 | To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015 entered with your exchange. The books are closed for holding the Annual General Meeting on November 30, 2022. |

For City Pulse Multiplex Limited

Arpitkumar Rajnikant Mehta
Director
DIN: 00213945

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