

City Pulse Multiplex Limited

Regd. Off.: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura Ahmedabad - 380009
CIN: L92199GJ2000PLC037606

August 14, 2020

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 August 21, 2020 at the registered office of the Company at 1:00 PM to inter alia consider and approve Date, Time, Venue, Notice of AGM and Annual Report for F.Y. 2019-20.

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

For City Pulse Multiplex Limited

Divya Agrawal
Company Secretary

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site: www.wowcinepulse.com