

City Pulse Multiplex Limited

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

November 14, 2019

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

Dear Sir / Mam,

Sub.: Board meeting postponed

Ref.: Scrip Code - 542727

In reference with captioned subject, we write to advise you that due to extreme medical emergency with one of the Board members who is also part of promoter group, and for the very reason the Board Meeting scheduled today have been postponed on Tuesday, November 19, 2019 to consider the Agenda's as mentioned earlier.

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

For City Pulse Multiplex Limited



Divya Agrawal
Company Secretary