



Date: June 22, 2020

BSE Limited Corporate Service Department, 1st Floor, P. J. Towers, Dalal Street, Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, 'G' block, Sandra Kurla Complex, Sandra (E), Mumbai 400 051 Fax: (022) 2659 8237 /2659 8238
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Sub: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of our Company will be held on 30th June, 2020 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 Company's Audited Balance Sheet as on March 31, 2020 and Profit & Loss Statement for the year ended on that date together with relative Notes thereon.
2. To consider, approve and take on record pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Obligations), 2015, the Company's Audited Financial Results for the quarter and Financial Year ended March 31, 2020.
3. To, consider and approve, any other matter with the permission of the Board

It is requested to take this intimation on record and acknowledge receipt of the same.

Due to closure of office operations, this intimation is filed under Sd/-.

Thanking you

Yours sincerely,
For **Cinevista Limited**

Sd/-
Kilpa Goradia
Company Secretary

Encl.: As above