



CITY PULSE
MULTIPLEX LIMITED



Date: 23rd February, 2024

To,

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001	Company Symbol: CPML Scrip Code: 542727
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Subject: Intimation of closure of Trading Window for the purpose of Board Meeting date 29th February 2024.

Dear Sir/Ma'am,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in Company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from 24th February, 2024 till the end of 48 hours after the outcome of Board meeting .

The date of Board Meeting of the Company in which price sensitive information is required to be discussed is scheduled to be held on Thursday, February 29, 2024

This is for your information and record.

**Thanking you,
Yours Faithfully,**

**For and on behalf of
City Pulse Multiplex Limited**

**Rajalben Arpit Mehta
Director
DIN: 00213996
Date: 23.02.2024
Place- Ahmedabad**

CITY PULSE MULTIPLEX LIMITED

CIN: L92199GJ2000PLC037606

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