

10th May, 2024

<p>The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051</p>
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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 Thursday, 16th May, 2024 at 2:00 p.m. at the registered office of the Company, inter alia, to consider the following business:

1. For the approval of Board of Directors for conducting the postal ballot process for obtaining the approval of shareholders for regularization of Mrs. Rebekah Peter Martyres (DIN: 10575322) as Independent Non-Executive Director on the Board of the Company
2. To, consider and approve, any other matter with the permission of the Board

Request to kindly take note of the above.

Thanking you,
Yours faithfully,
For **CINEVISTA LIMITED**



KILPA M. GORADIA
Compliance Officer
M.No.: F11934



Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III,
Corner of 16th & 33rd Road,
Bandra (W), Mumbai – 400050

Regd. Office:

1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road,
Bandra West, Mumbai - 400050

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