



To,
The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001.

Name and Scrip Code: City Pulse Multiplex Limited & 542727.

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is given that the meeting of the Board of Directors is scheduled to be held on Monday, 16th September 2024 at the registered office of the company at 12:00 p.m. to inter-alia, discuss, consider, and approve the following business:

1. To consider, discuss, and approve the Change in name of the company from City Pulse Multiplex Limited to City Pulse Multiventures Limited or any other name as may be approved by CRC.
2. Any other items with the permission of the Chair.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For and on behalf of
City Pulse Multiplex Limited

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945