

30th July, 2015

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. Bharti Bhambwani

Sub: Intimation of Board Meeting and Trading Window Closure Notice

This is to inform you that the meeting of the Board of Directors of our Company will be held on 13th August 2015, at 2:00 p.m. at the registered office of the Company to consider and approve the following business:

1. To consider, inter alia and approve and take on record Audited Financial Results for the quarter ended 30th June, 2015.
2. To fix the date, time and venue of Annual General Meeting for the financial year ended March 31, 2015.
3. To fix Book Closure date for the financial year ended March 31, 2015.
4. To consider, inter alia and approve Notice of Annual General Meeting, Directors Report and Corporate Governance Report forming part of Annual Report.
5. To, consider and approve, any other matter with the permission of the Board

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the company will be closed for the purpose of declaration of audited financial results of the Company for the quarter ended at June 30, 2015 for all the designated employees (including Directors) of the Company from August 1, 2015 till 24 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For CINEVISTA LIMITED


KILPA M. GORADIA
(Compliance Officer)



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