

21st May, 2018

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 30th May 2018, 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, 2018 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, 2018.
3. 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 is closed for the purpose of declaration of audited financial results of the Company for the quarter and year ended at March 31, 2018 for all the designated employees (including Directors) of the Company from May 15, 2018 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)

