



7<sup>th</sup> November, 2020

The Manager, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani Scrip Code: 532324	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: CINEVISTA
--	---

**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 14<sup>th</sup> November, 2020, at 2:00 p.m. at the registered office of the Company, inter alia, to consider the following business:

1. To consider, approve and take on record pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Obligations), 2015, the Company's Audited Financial Results (Standalone & Consolidated) for the quarter & half year ended September 30, 2020.
2. To, consider and approve, any other matter with the permission of the Board

Due to closure of office operations on account of COVID-19, this intimation is signed electronically.

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

**KILPA M. GORADIA**  
Compliance Officer