



8th September, 2020

<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. Bharti Bhambwani</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex,</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 Tuesday, 15th September 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 Standalone & Consolidated Audited Financial Results for the quarter ended June 30, 2020.
2. To discuss the day, date, time & venue of the Annual General Meeting
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 Company's shares which closed on Wednesday 1st July 2020 shall re-open from Thursday, 17th September, 2020 at 2.00pm

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