



Date: May 17, 2023

BSE Limited Corporate Service Department, 1st Floor, P. J. Towers, Dalal Street, Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, 'G' block, Sandra Kurla Complex, Sandra (E), Mumbai 400 051 Fax: (022) 2659 8237 /2659 8238
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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 30th May, 2023 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, 2023 and Profit & Loss Statement with the related Notes 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, 2023.
3. To consider and approve the Secretarial Audit Report for the Financial Year ended March 31, 2023
4. To consider and approve the re-appointment of Mr. Sunil Mehta as the Managing Director of the Company.
5. To consider and approve the re-appointment of Mr. Prem Krishen Malhotra as the Whole Time Director of the Company.
6. To, consider and approve, any other matter with the permission of the Board

It is requested to take this intimation on record

Thanking you

Yours sincerely,
For **Cinevista Limited**

KILPA
MITUL
GORADIA

Digitally signed by
KILPA MITUL
GORADIA
Date: 2023.05.17
14:57:45 +05'30'

Kilpa Goradia
Company Secretary
Encl.: As above

Regd. Office:
1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road,
Bandra West, Mumbai – 400050

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CIN: L92130MH1997PLC107871