

24<sup>th</sup> January, 2023

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	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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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, 31<sup>st</sup> January, 2023 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 Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2022.
2. To consider and approve the appoint of the new Chief Financial Officer (CFO) in place of Mr. K.B. Nair pursuant to his retirement.
3. To consider and approve the shifting of registered office of the company within the local limits of the city, town or village where it is presently situated.
4. To, consider and approve, any other matter with the permission of the Board

Request to kindly take note of the above.

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

  
**KILPA M. GORADIA**  
Compliance Officer  
M.No.: F11934

