



Date: June 26, 2020

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: Rescheduling of the Board Meeting for the declaration of Audited Financial Results for the Year ended on March 31, 2020.

Dear Sir/Madam,

With reference to Circular SEBI/HO/CFD/CMDL/CIR/P/2020/106 dated June 24, 2020 on Extension of time for Submission of Financial Results for the Year ended on March 31, 2020, this is to inform that the Board Meeting for Declaration of Standalone & Consolidated Audited Financial Results for the year ended March 31, 2020 shall be rescheduled on Friday, 31st July, 2020.

Kindly take this information in your record

Due to closure of office operations, this intimation is filed under Sd/-.

Thanking you

Yours sincerely,
For **Cinevista Limited**

Sd/-
Kilpa Goradia
Company Secretary

Encl.: As above