

30<sup>th</sup> July, 2015

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

**Sub: Intimation of Board Meeting and Trading Window Closure Notice**

This is to inform you that the meeting of the Board of Directors of our Company will be held on 13<sup>th</sup> August 2015, at 2:00 p.m. at the registered office of the Company to consider and approve the following business:

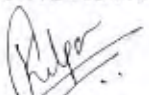
1. To consider, inter alia and approve and take on record Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.
2. To fix the date, time and venue of Annual General Meeting for the financial year ended March 31, 2015.
3. To fix Book Closure date for the financial year ended March 31, 2015.
4. To consider, inter alia and approve Notice of Annual General Meeting, Directors Report and Corporate Governance Report forming part of Annual Report.
5. 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 securities of the company will be closed for the purpose of declaration of audited financial results of the Company for the quarter ended at June 30, 2015 for all the designated employees (including Directors) of the Company from August 1, 2015 till 24 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

Request to kindly take note of the above.

Thanking you,

Yours faithfully,  
For CINEVISTA LIMITED

  
KILPA M. GORADIA  
(Compliance Officer)



Website: www.cinevistaas.com  
E-mail: helpdesk@cinevistaas.com  
CIN: L92130MH1997PLC107871

**Regd. Office :**  
Plot No. 1, L.B.S. Marg,  
Gandhinagar, Kanjurmarg (W),  
Mumbai - 400 078.  
Tel. : 2577 5843 Telefax: 2577 0446



**Corporate Office :**  
6, Silver Croft, 33rd Road,  
Bandra (W), Mumbai - 400 050.  
Tel.: 2600 6066 / 2600 2643  
Fax: 2600 6618