



May 30, 2022

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. Bharati Bhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Sub: Intimation / Notice of Adjournment of Board Meeting for consideration of Audited Financial Results for the year ended March 31, 2022 and extension of period of Closure of Trading Window.

The meeting of the Board of Directors of the Company was scheduled today inter-alia 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, 2022.

However, there was sudden health issue with one of the Director and on account of the lack of the quorum, the meeting could not be conducted. Therefore, the Audited Results could not be approved.

Therefore, the Chairman of the Company after consultation with other Directors, Auditors and Chief Financial Officer at the meeting which commenced at 02.00 pm and concluded at 02 .30 pm (Delay to intimate on account of sudden illness of director) decided to adjourn the Board meeting till the same day at the same time and place in the next week that is Monday, June 6, 2022 at 02.00 P.M. to consider and approve the Audited Financial results of the company for the year ended March 31,2022 and to transact other items as mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the stock exchange subsequently, as per the requirement of the Listing Regulations.

Further in accordance with our intimation dated *March 31, 2022* regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for trading / dealing in the securities of the Company shall continue to remain closed until 48 hours after the declaration of financial results for the year ended on March 31, 2022.

Request you to take the same on records.

Thanking you
Yours faithfully,

For **Cinevista Limited**

Company Secretary

Regd. Office:
Plot No.1, Gandhi Nagar,
L. B. S. Marg,
Kanjurmarg (W), Mumbai – 400078,
Tel. No. 25770446 / 25775843

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