CINEVISTA
Limited

2nd August, 2018

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. Bharti Bhambwani

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 13th August 2018, 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 Audited Financial Results for the quarter ended June 30, 2018.

2. To discuss the day, date, time & venue of the Annual General Meeting

3. 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 is closed for the purpose of declaration of audited financial results of the Company for the quarter ended June 30, 2018 for all the designated employees (including Directors) of the Company from August 1, 2018 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**
(FORMERLY **CINEVISTAAS LIMITED**)

CINEVISTA LTD. MUMBAI

KILPA M. GORADIA
(Compliance Officer)

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Plot No.1, Gandhi Nagar,
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