

Date: 02.09.2022

To
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Closure & 36th Annual General Meeting.

imited (Scrip Code: 530457)

Annual General meeting (AGM) of the Members of the
Day of September, 2022 at 11:00 A.M. through Video
visual means ("OAVM").

of Notice for Book Closure & 36th Annual General

Sub: Intimation of Notice for Book

Ref : Cinerad Communications Li

Dear Sir/ Madam,

Please be informed that the
company will be held on 29th
conferencing ("VC")/ other audio

Further find enclosed copy
Meeting of the Company.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Cinerad Communications Li

Pradeep Kumar Daga
Director
DIN : 00080515

Encl.: As above

Services (India) Limited
Depository Limited
s Pvt. Ltd.

C.C. To: Central Depository
National Securities
Niche Technologie

Notice for Book Closure & 36th Annual General Meeting

Notice is hereby given that the "36th Annual General Meeting" of the Member of the Cinerad Communications Limited (The Company) will be held on Thursday, 29th day of September, 2022, at 11:00 a.m. through video conferencing ("VC")/ other audiovisual means ("OAVM"), to transact the business as set out in the Notice dated

29th September 2022

29th September 2022



