

28<sup>th</sup> January, 2016

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> February, 2016 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 31<sup>st</sup> December, 2015.
2. 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 December 31, 2015 for all the designated employees (including Directors) of the Company from February 1, 2016 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)

