

8th January, 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 13th February 2015, at 2:00 p.m. at the registered office of the Company to consider and approve the following business:

1. To consider, approve and take on record pursuant to Clause 41 of the Listing Agreement, the Company's Audited Financial Results for the quarter ended 31st December, 2014.
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, 2014 for all the designated employees (including Directors) of the Company from February 6, 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**
(FORMERLY CINEVISTAAS 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