

August 21, 2019

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Outcome of Board Meeting

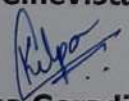
In compliance with Listing Regulations, we wish to inform you the outcome of the Board meeting of the Company held today i.e. 21st August 2019 at 2:00PM at the Registered Office of the Company and concluded at 11:15pm.

The Board of Directors has hereby given its consent to exercise its powers to sell / transfer /dispose off its property situated at Plot No.1, Gandhi Nagar, L.B.S. Marg, Kanjurmarg (W), Mumbai – 400078 (herein referred as 'the property'), together with all specified tangible and intangible assets, including land, plant and machinery and other assets either in part or whole including land, personnel / employees, plant and machinery and other assets in relation to the Undertaking but excluding its brand name, as a going concern on a slump sale basis on an "as is where is" basis or in any other manner as the Board may deem fit in the interest of the Company at the absolute discretion of the Board in the interest of the Company on such terms and conditions as may be deemed fit by the Board subject to the approval of shareholders in the forth coming AGM to be held on 24th September 2019.

We hope that you will find the aforesaid information in order of your requirements

Thanking you,

Yours faithfully,
For **Cinevista Limited**


Kilpa Goradia
Compliance Officer

