

29th July, 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 13th August 2016, 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, 2016.
2. To fix the date, time and venue of Annual General Meeting for the financial year ended March 31, 2016.
3. To fix Book Closure date for the financial year ended March 31, 2016.
4. To consider, inter alia and approve Notice of Annual General Meeting, Directors Report and Corporate Governance Report forming part of Annual Report.
5. 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 June 30, 2016 for all the designated employees (including Directors) of the Company from 1st August, 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**
(FORMERLY CINEVISTAAS LIMITED)


KILPA M. GORADIA
(Compliance Officer)



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