



Date: May 22, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting for financial results and fund raising.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of Cinerad Communications Limited is scheduled to be held on Wednesday, May 29, 2024, inter alia:

- a. to consider and approve audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024; and
- b. to consider a proposal to issue securities to the existing shareholders of the Company on Rights Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required.

Further to our communication dated March 29, 2024, the Trading Window has been closed from Monday, April 01, 2024 which shall remain closed till Friday, May 31, 2024 i.e. after 48 hours of the declaration of financial results.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Cinerad Communications Limited**

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

