

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Date: 05.08.2022

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended on 30<sup>th</sup> June, 2022 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: Cinerad Communications Limited (Scrip Code: 530457)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Thursday, 11<sup>th</sup> August, 2022 at 11.15 A.M. at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2022 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,  
For Cinerad Communications Limited

*Sneh Gupta*  
Sneh Gupta  
Company Secretary & Compliance Officer

