

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

Date: 19.05.2023

Sub: Notice of Board Meeting to consider Audited Standalone Financial Result for the year ended on 31st March, 2023 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 **Friday, 26th May, 2023 at 11:00 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 Audited Standalone Financial Results for the quarter and year ended 31st March, 2023 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,

For Cinerad Communications Limited

Pradeep Kumar Daga

Director

DIN: 00080515