

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

Date: 06.02.2023

**Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter and nine months ended on 31st December, 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 **Monday, 13<sup>th</sup> February, 2023** 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 and nine months ended 31st December, 2022 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**