

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

Date: 04.02.2022

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter and nine months ended on 31st December, 2021 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: Cinerad Communications Limited (Scrip Code: 530457)

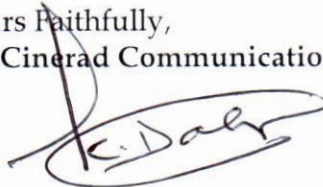
Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Saturday, 12<sup>th</sup> February, 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 and nine months ended 31st December, 2021 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

