

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

Date: 07.08.2023

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended on 30th June, 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 **Monday, 14th August, 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 ended 30th June, 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