

March 29, 2024

To,

BSE Limited

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 530457

Dear Sir / madam,

Subject - Intimation of closure of Trading Window.

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in shares of the Company by Designated Persons (along with their immediate relatives and/or persons with whom they share material financial relationship), will be closed with effect from Monday, April 1, 2024 till 48 hours after the declaration of audited financial results of the Company for the quarter and financial year ended March 31, 2024.

The date of the Board Meeting of the Company for declaration of the audited financial results of the Company for the quarter and financial year ended March 31, 2024 will be intimated separately.

This is for your information and dissemination.

Thank you.

For **Cinerad Communications Limited**

CS Ebrahim Nimuchwala

Company Secretary & Compliance Officer