

Date: 05.02.2024

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

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter and nine months ended 31st December, 2023 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: Cinerad Communications Ltd. (Scrip Code: 530457)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th February, 2024** at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, West Bengal, India, inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter & nine months ended 31st December, 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