



Wednesday, January 17, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001,
Maharashtra, India.

Script Symbol: CINERAD

Script Code: 530457

ISIN: INE959B01017

Dear Sir/Madam,

Subject: Prior intimation under Regulation 29(1)(d) read with 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI LODR Regulations**”).

In reference to the captioned subject, this is to inform you that the meeting of the board of directors of Cinerad Communications Limited (“**Company**”) is scheduled to be held on **Monday, January 22, 2024** to inter alia, consider, evaluate and if deem fit to approve the proposal for raising of funds by the Company by way of issuance of equity shares and/or issuance of other securities/warrants convertible into equity shares of the Company to the identified persons through permissible modes including as preferential allotment, in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended subject to requisite consent/approvals as applicable.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and in terms of the Company’s code of conduct on prohibition of insider trading, it is hereby intimated that the trading window for dealing in the shares/securities of the Company for designated persons/insiders of the Company continue to remain closed till the end of 48 hours after the declaration of quarterly results for the quarter ended December 31, 2023 by the Company.

Kindly take this prior intimation on your records and disseminate.

Thanking you,

Yours faithfully,

For and on behalf of **Cinerad Communications Limited**

Pradeep Kumar Daga, Director
DIN: 00080515

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