## **City Pulse Multiplex Limited**

Regd. Off.: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura Ahmedabad - 380009 CIN: L92199GJ2000PLC037606

## April 15, 2021

To,
The General Manager **BSE Limited**P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir / Mam,

Sub.: Outcome of Board Meeting and updates under Regulation 30

**Ref.:** Scrip Code – 542727

We write to apprise your good office and our stakeholders that the Board, in its virtual meeting held today, resolved to Invest in and develop an Online OTT Platform (Web and App based) for enabling release of series, Movies and albums etc. on the platform. The development of platform stands first in Gujarat from the existing cinema chains across the state.

Further, the Board has resolved to name the platform as "Wowplex". Other details including development, launch and Pricing will be updated in meantime.

Do acknowledge the above information and disseminate the same on BSE'S Website.

Thanking You,

Divya Agrawal
Company Secretary

mail: info@wowcinepulse.com site: www.wowcinepulse.com