



**Date: 4<sup>th</sup> February, 2025**

**To,  
The Manager,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001**

**Scrip Code: 531158**

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 12<sup>th</sup> day of February, 2025, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2024.

The "Trading Window" for trading in the shares of the Company for all Director's, KMP's, Designated employees and their immediate relatives has been closed from 1<sup>st</sup> January, 2025, and shall remain closed till 14<sup>th</sup> February, 2025 (both days inclusive).

Thanking you,

Yours sincerely,

**For Catvision Limited**

**Nitish Nautiyal  
Company Secretary & Compliance Officer**