



**Date: 7<sup>th</sup> August, 2024**

**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 14<sup>th</sup> day of August, 2024, inter-alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

Further, the Board of Directors will also consider and approve the Notice of the 39<sup>th</sup> Annual General Meeting of the Company along with the Directors report for the Financial Year 2023-24.

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> July, 2024 and shall remain closed till 16<sup>th</sup> August, 2024 (both days inclusive).

Thanking you.

Yours sincerely,

**For Catvision Limited**

**Nitish Nautiyal  
Company Secretary & Compliance Officer**

Catvision Limited, E-14 & 15, Sector 8, Noida-201301 (UP), India

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