



Date: 8th November, 2024

**To
The Manager
BSE Limited
25th 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 Thursday, the 14th day of November, 2024, inter-alia, to consider and approve the un-audited Standalone and Consolidated Financial Results along with the half yearly Statement of Assets & Liabilities and half yearly Statement of Cash Flows of the Company for the quarter and half year ended on 30th September, 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 1st October, 2024 and shall remain closed till 16th November, 2024 (both days inclusive).

Thanking you.

Yours sincerely,

For Catvision Limited

**Nitish Nautiyal
Company Secretary & Compliance Officer**