



**Date: 17<sup>th</sup> May, 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 Monday, the 27<sup>th</sup> day of May, 2024, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2024.

Further as intimated vide our letter dated 1<sup>st</sup> April, 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> April, 2024 and shall remain closed till 29<sup>th</sup> May, 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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