

August 03, 2018

To

The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540083

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Monday, August 13, 2018.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018 *inter alia* to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from August 06, 2018 to August 16, 2018 (both days inclusive) for Directors, Employees, Designated Persons and Specified Persons as defined in the Code.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For TV Vjision Limited,



Nishita Nagrecha

Company Secretary & Compliance Officer

ACS No.: 36831

