

February 1, 2019

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, February 11, 2019.**

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, February 11, 2019 *inter alia* to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 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 February 1, 2019 to February 13, 2019 (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 Vision Limited



**Markand Adhikari**  
Chairman and Managing Director  
DIN: 00032016

