

Ref: TVL/BSE/2020-21/39

Date: 04.02.2021

To

Bombay Stock Exchange Limited

1st Floor, Rotunda Building,

Phirozjeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

Kind Att: Mr. Sham Bhagirath / Mr. Rakesh Parekh

Dear Sir,

Sub: Intimation of Meeting of Board of Directors of the Company – reg.

Ref: Scrip Code.501421, Regulation 29(2) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, meeting of Board of Directors of the company is scheduled to be held on Friday, the 12th day of February, 2021 at 3:30 PM at the Registered Office of the Company situated at 1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad -500017, inter alia, to consider, approve and take on record the Unaudited Financial Results for the third quarter ended 31.12.2020.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE and the Company's code of conduct for Prevention of Insider Trading, the Trading Window for insiders to deal in Company's securities was closed from 01st January, 2021 and will open after 48 hours from the dissemination of said financial results to the Stock Exchange.

We request you to make a note of it and also to disseminate the same.

Thanking you,

Yours truly,

for **Technvision Ventures Limited**,

D. Santosh Kumar

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Company Secretary & Compliance Officer

