

Ref: TVL/BSE/2019-20/16

Date: 07.08.2019

To  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,

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

Dear Sir,

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

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

In continuation of our letter dated 01<sup>st</sup> August, 2019, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 09th day of August, 2019 at 4:00 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 First Quarter Ended 30<sup>th</sup> June, 2019 has been rescheduled to Wednesday, the 14<sup>th</sup> Day of August, 2019 at 4.00 PM.

In view of the same in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Monday, the 01<sup>st</sup> July, 2019 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*

**Diddiga Santosh Kumar**  
Company Secretary & Compliance Officer

