

Ref: TVL/BSE/2020-21/28

Date: 14.11.2020

To
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

TechN Vision Ventures Limited.

Regd. Office: 1486 (12-13-522),

Lane No. 13, Street No. 14,

Tarnaka, Secunderabad - 500017.

Tel : +91-40-27170822 / 7591 / 5157

Fax : +91-40-27173240

Email : info@technvision.com

URL : www.technvision.com

Dear Sir,

Sub: - Outcome of Board Meeting- reg.

Ref: - Our Scrip Code: 501421.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting considered the following matters:

1. Approved the Unaudited standalone financial results along with Independent Auditors' Limited Review Report for the second quarter and six months ended 30th September, 2020.
2. Approved the Unaudited consolidated financial results along with Independent Auditors' Limited Review Report for the second quarter and six months ended 30th September, 2020.

The meeting of Board Directors commenced at 03.35 p.m. and concluded at 04.05 pm.
This is for your kind information and records.

Yours truly
for Technvision Ventures Ltd.,



Santosh Kumar Diddiga
Company Secretary & Compliance Officer