

Ref: TVL/BSE/2022-23/21

Date: 02.09.2022.

To

**Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.**

Dear Sir,

**Sub:** - Intimation of Book Closure – reg.

**Ref:** - Our Scrip Code: 501421, Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, we are hereby inform you that Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books for the Equity shares of the Company will remain closed from Tuesday, the 20th Day of September, 2022 to Thursday, the 29th day of September, 2022 (both the days inclusive) for the purpose of 42nd Annual General Meeting scheduled to be held on Thursday, the 29th day of September, 2022 at 10.00 am. through Video Conferencing (VC)/Other Audio-Visual Means (OVAM).

This is for your kind information and records.

Yours truly

for **Technvision Ventures Ltd.,**

**Santosh Kumar Diddiga**

**Company Secretary & Compliance Officer**