

Ref: TVL/BSE/2021-22/17

Date: 31.08.2021

To
**Corporate Relationship Department
Bombay Stock Exchange Limited
1st 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 Monday, the 20th Day of September, 2021 to Wednesday, the 29th Day of September, 2021 (both the days inclusive) for the purpose of 41st Annual General Meeting scheduled to be held on Wednesday, the 29th Day of September, 2021 at 10.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OVAM).

This is for your kind information and records.

Yours truly
for **Technvision Ventures Ltd.,**

D. Santosh Kumar

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

