

March 30, 2020

To, Manager (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 540083**

Dear Sir(s),

Subject: Intimation of trading window closure by the Company.

Pursuant to clarification issued by BSE vide its Circular No. LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CML/2019/11 on 2nd April, 2019 and applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company for FY 2020-2021 will remain closed in the following manner:

Particulars	Trading Window Start Date	Trading Window re- opening Date
For quarter ended 31st March, 2020	30 th March, 2020	After the expiry of 48
For quarter ended 30th June, 2020	29th June, 2020	hours from the date on
For quarter ended 30th September, 2020	29th September, 2020	which the Financial
For quarter ended 31st December, 2020	30th December, 2020	Results of the Company
_		are declared.

Further, the dates for re-opening of the trading window shall be intimated alongwith the Outcome of Board Meeting in which the financial results of the Company would be considered.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submissions of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the disclosure in **"SD mode"** to the Exchanges.

Kindly take the same on record.

For TV Vision Limited

Sd/-Shilpa Jain Company Secretary & Compliance Officer Contact No. 022-40230000

Registered Office:

4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053. Tel.: 022 - 40230000 | Fax: 022 - 26395459 Website: www.tvvision.in CIN: L64200MH2007PLC172707