

Ref: TVL/BSE/2020-21/18

Date: 04.09.2020

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 Wednesday, the 23rd Day of September, 2020 to Tuesday, the 29th Day of September, 2020 (both the days inclusive) for the purpose of 40th Annual General Meeting of the Company.

This is for your kind information and records.

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

D. Santosh Kumar

Santosh Kumar Diddiga
Company Secretary & Compliance Officer

