



**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

May 25, 2021

To

**The Manager - CRD,  
BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400051

**Scrip Code: 540083**

Dear Sir(s),

**Subject: Intimation of Board Meeting to be held on Tuesday, June 1, 2021**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 1, 2021 through electronic mode *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company ('the Code'), the trading window for dealing in securities of the Company which is closed from Wednesday, March 31, 2021 for Directors and Specified Persons as defined in the Code shall re-open after the expiry of 48 hours from the date of declaration of said financial results.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For TV Vision Limited**

**Shilpa Jain**

**Company Secretary & Compliance Officer**

**ACS: 24978**

Registered Office:

4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.  
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CIN L64200MH2007PLC172707