

**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

February 05, 2024

To,

**The Manager - CRD,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540083

**The Manager,
National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: TVVISION

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Monday, February 12, 2024

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024, through electronic mode *inter alia* to consider, approve and take on record, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 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 was closed from Sunday, December 31, 2023 for all insiders, designated persons and their immediate relatives as defined in the Code shall re-open after the expiry of 48 hours from the date of declaration of said Unaudited 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