



TV VISION LTD

A SRI ADHIKARI BROTHERS ENTERPRISE

February 01, 2022

To,
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code: 540083

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Thursday, February 10, 2022

Pursuant to 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 Thursday, February 10, 2022 through electronic mode to *inter alia* to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 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 2nd 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 was closed from Thursday, December 30, 2021 for insiders, Designated Person 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,

For TV Vision Limited


Shilpa Jain

Company Secretary & Compliance Officer
ACS: 24978



Registered Office:

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