

Ref: TVL/BSE/2020-21/41

Date: 12.02.2021

To

Corporate Relationship Department

Bombay Stock Exchange Limited

1st Floor, Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: - Outcome of Board Meeting – reg.

Ref: - Our Scrip Code: 501421.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting considered the following matters:

1. Approved the Unaudited standalone financial results along with Independent Auditors' Limited Review Report for the third quarter and nine months ended 31st December, 2020.
2. Approved the Unaudited consolidated financial results along with Independent Auditors' Limited Review Report for the third quarter and nine months ended 31st December, 2020.
3. Approved the Revision in Remuneration of Mrs. Geetanjali Toopran, Whole Time Director for the remaining period of her tenure, subject to the member's approval.

The Board Meeting commenced at 3.35 p.m. and concluded at 4. 05 p.m.

Thanking You,

Yours truly

for **Technvision Ventures Ltd.**,



Santosh Kumar Diddiga

Company Secretary & Compliance Officer