



TV VISION LTD

A SRI ADHIKARI BROTHERS ENTERPRISE

June 20, 2020

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 Saturday, June 27, 2020

Pursuant to the provisions of Regulation 29(1)(a) 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 Saturday, June 27, 2020 through electronic mode *inter alia* to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company which is closed from Monday, 30th March, 2020 shall re-open on expiry of 48 hours from the date the said financial results are made public i.e on Monday, June 29, 2020 for Specified Persons as defined in the Code.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submissions of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the disclosure in "**SD mode**" to the Exchanges.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For TV Vision Limited

Sd/-

Shilpa Jain

Company Secretary & Compliance Officer

ACS: 24978

Registered Office:
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CIN L64200MH2007PLC172707