

July 03, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 540083	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Mumbai- 400051 Symbol: TVVISION
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Subject: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of M/s. TV Vision Limited is scheduled to be held on Thursday, July 06, 2023 to transact the following business:

- a) To consider and approve the allotment of 20,00,000 (Twenty lakhs) Equity Shares pursuant to the conversion of 20,00,000 (Twenty lakhs) Warrants which were allotted on a preferential issue basis to Shri Adhikari Brothers Assets Holding Private Limited, an entity under Promoter Group on 28th February 2022.

Kindly take the above on your records.

Thanking you,

Yours Truly,

For TV Vision Limited

Shilpa Jain
Company Secretary & Compliance Officer
ACS: 24978