



TV VISION LTD

A SRI ADHIKARI BROTHERS ENTERPRISE

February 3, 2020

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

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
Symbol: TVVISION

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Wednesday, February 12, 2020

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020 *inter alia* to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

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 2, 2019 and as per the terms of "Code of 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, December 30, 2019 to February 14, 2020 (both days inclusive) for Directors and Specified Persons as defined in the Code.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For TV Vision Limited

Shilpa Jain
Company Secretary & Compliance Officer
ACS: 24978



Registered Office:

4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

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Website: www.tvvision.in

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