

Ref: TVL/BSE/2020-21/16

Date: 04.09.2020

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 first quarter ended 30th June, 2020.
2. Approved the Unaudited consolidated financial results along with Independent Auditors' Limited Review Report for the first quarter ended 30th June, 2020.
3. Approved the Notice of 40th Annual General Meeting, scheduled to be held on Tuesday, the 29th day of September, 2020 at 09.30 am through Video Conferencing/Other Audio Visual Means (VC/OVAM).
4. The Register of Members and Share Transfer Books for the Equity shares of the Company will remain closed from Wednesday, the 23rd day of September, 2020 to Tuesday, the 29th Day of September, 2020 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company.

The meeting of Board Directors commenced at 03.35 p.m. and concluded at 04.25 p.m.

Yours truly

for **Technvision Ventures Ltd.,**

D. Santosh Kumar Diddiga

Santosh Kumar Diddiga

Company Secretary & Compliance Officer

