

Ref: TVL/BSE/2017-18/18

Date: 17.07.2017

To

Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,

Kind Att: Mr. Sham Bhagirath / Mr. Rakesh Parekh

Dear Sir,

**Sub:** Intimation of Meeting of Board of Directors of the Company – reg.

**Ref:** Scrip Code.501421, Regulation 29(2) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, we are hereby inform you that the meeting of Board of Directors of the company is scheduled to be held on Friday, the 28<sup>th</sup> day of July, 2017 at 4:00 PM at the Registered Office of the Company situated at 1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad -500017, inter alia,

- i. To consider, approve and take on record the unaudited Financial Results for the First Quarter Ended 30.06.2017.
- ii. To fix the day, date, time and place of the 37<sup>th</sup> Annual General Meeting.

We further inform that the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 21<sup>st</sup> July, 2017 to 30<sup>th</sup> July, 2017 (both the days inclusive) as per the code of conduct of the Company under the SEBI (Prohibition of Insider Regulations), 2015.

We request you to make a note of it and also to disseminate the same.

Thanking you,

Yours truly,

for Technvision Ventures Limited

*D. Santosh Kumar*

Diddiga Santosh Kumar

Company Secretary & Compliance Officer

