

Ref: TVL/BSE/2017-18/24

Date: 04.09.2017

To

Corporate Relationship Department

Bombay Stock Exchange Limited

1st Floor, Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: - Intimation of Book Closure & Annual General Meeting for FY 2016-17 – reg.

Ref: - Our Scrip Code: 501421, Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, we are hereby inform you that Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books for the Equity shares of the Company will remain closed from Tuesday, the 19th Day of September, 2017 to Thursday, the 28th Day of September, 2017 (both the days inclusive) for the purpose of Annual General Meeting.

The 37th Annual General Meeting of the Company is scheduled on Thursday, the 28th Day of September, 2017 at 10.00 a.m. at Hotel Blue Orchid, Hall No.1, IInd Floor, Habsiguda X Roads, Hyderabad, Telangana – 50007.

This is for your kind information and records.

Yours truly

for Technvision Ventures Ltd.,

D. Santosh Kumar

Santosh Kumar Diddiga

Company Secretary & Compliance Officer

