

Ref: TVL/BSE/2017-18/42

Date: 23.01.2018

To

Corporate Relationship Department

Bombay Stock Exchange Limited

1st 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 of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the company is scheduled to be held on Wednesday, the 14th day of February, 2018 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, to consider, approve and take on record the unaudited Financial Results for the Third Quarter Ended 31.12.2017.

We further inform that the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 7th February, 2018 to 16th February, 2018 (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

Santosh Kumar Diddiga

Company Secretary & Compliance Officer

