



August 03, 2021

To,

**The Manager - CRD,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001  
**Scrip Code: 540083**

Dear Sir(s),

**Subject: Intimation of Board Meeting to be held on Wednesday, August 11, 2021**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 11, 2021 through electronic mode to *inter alia* to consider and approve the following:

1. Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2021;
2. The proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company ('the Code'), the trading window for dealing in securities of the Company which was closed from Wednesday, June 30, 2021 for Directors and Specified Persons as defined in the Code shall re-open after the expiry of 48 hours from the date of declaration of said unaudited financial results.

Kindly take the above on your records.

Thanking you,

For TV Vision Limited

**Shilpa Jain**  
**Company Secretary & Compliance Officer**  
**ACS: 24978**