

Date: 4th February, 2019

To
Corporate Relationship Department
BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Sub: Notice of the Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Scrip Code No:- 531158

Dear Sir / Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of ~~Catvision Limited~~ (the Company) will be held on Tuesday, February 12, 2019, at Noida U.P, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 2018 of Financial Year 2018-19 along with Limited Review report

Further, as intimated earlier vide our letter dated 03rd February, 2019, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Prevention of Insider Trading", the trading window of the Company will remain close from 04th February, 2019 to 14th February, 2019 (both days inclusive) for all Directors, Promoters, Designated Persons and Connected Persons.

Thanking you,

Yours sincerely,
For **Catvision Limited**



Vinod Singh Rawat
Executive Director & CFO