



DATED: 16-08-2019

To,
The Manager
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Fort,
Mumbai-400001

Scrip ID: 531158

Sub.: Intimation for

- 1. Annual General Meeting**
- 2. Cut-off date for e-voting**
- 3. Closure of Register of Member & Share Transfer Book for the purpose of AGM.**

Dear Sir/Madam,

In continuation with our earlier letter dated 14-08-2019 we would like to inform you that:

1. 34th Annual General Meeting of Catvision Limited will be held on Monday, 30th September, 2019, at 12.30 p.m. at Riverside Sports & Recreation Club, Club Avenue, Mayur Vihar, Phase I, New Delhi-110091.
2. Cut-off date for deciding member eligible for remote e-voting is 23rd September, 2019.
3. Further in pursuance to the requirement of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, the Register of Members and Share Transfer Book will remain closed from 24th September, 2019 to 30th September, 2019 (inclusive of both the days).

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Catvision Limited


Nitish Nautiyal
Company Secretary & Compliance Officer

