



August 26, 2021

To,
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code: 540083

Dear Sir(s),

Subject: Intimation of 14th Annual General Meeting to be held on Saturday, September 18, 2021 and Book Closure

With reference to the above, we wish to confirm you that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 12, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of AGM scheduled to be held on Saturday, September 18, 2021.

However, inadvertently while submitting the intimation of the book closure for the purpose of the ensuing AGM, the book closure dates were wrongly informed.

We are re-submitting the intimation of book closure in prescribed format for your kind perusal.

Kindly take the above on your records.

Thanking you,

For TV Vision Limited

Shilpa Jain
Company Secretary & Compliance Officer
ACS: 24978



TV VISION LTD

A SRI ADHIKARI BROTHERS ENTERPRISE

August 26, 2021

To

**The Manager - CRD,
BSE Limited**

Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540083

Dear Sir(s),

Sub: Intimation of 14th Annual General Meeting to be held on Saturday, September 18, 2021 and Book Closure

With reference to the above captioned subject, we wish to inform you that 14th Annual General Meeting ("AGM") of the Company will be held on **Saturday, September 18, 2021 at 3.45 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business as set out in the Notice convening the 14th AGM, dated 18th August, 2021. A Copy of the Notice of 14th Annual General Meeting is attached with this letter.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 12, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of AGM. Intimation of book closure in prescribed format is also enclosed herewith.

Kindly take the same on record and acknowledge the same.

Thanking You.

Yours faithfully,

For TV Vision Limited

Shilpa Jain

Company Secretary & Compliance Officer

ACS No.: 24978

Encl: A/a

**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

Attn. Market Operations Department

Name of the Company: TV Vision Limited

Scrip Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
540083	Equity	Sunday September 12, 2021	Saturday September 18, 2021	NA	Annual General Meeting

For TV Vision Limited

Shilpa Jain
Company Secretary & Compliance Officer
ACS No.: 24978

Registered Office:
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Tel.: 022 - 40230000 / Fax 022 - 26395459
Website: www.tvvision.in
CIN L64200MH2007PLC172707