

**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

July 26, 2022

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

**The Manager,
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: TVVISION

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Tuesday August 02, 2022

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Tuesday, August 02, 2022 through electronic mode *inter alia* to consider, approve and take on record, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022.

Further, as intimated earlier vide our letter dated June 29, 2022, the trading window for dealing in securities of the Company which is closed from Thursday, June 30, 2022 for Directors and Specified Persons as defined in the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company shall re-open after the expiry of 48 hours from the date of declaration of said financial results.

Kindly take the above on your records.

Thanking you,
Yours Faithfully,
For TV Vision Limited

Shilpa Jain
Company Secretary & Compliance Officer
ACS: 24978



Registered Office:

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