

**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

8<sup>th</sup> August 2024

<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort, Mumbai – 400 001</b> <b>Scrip No.: 540083</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai – 400 051</b> <b>Symbol: TVVISION</b>
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Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024, to consider and approve the following agenda items:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2024.
2. Any other business as may be decided by the Board of Directors.

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 Monday, 1<sup>st</sup> July 2024 till 48 hours of the declaration of the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2024 for all insiders, Designated person and their immediate relatives as defined in the Code of the Company.

Kindly take the above information on your record.

Regards,

**For TV Vision Limited**

SHILPA  
KETAN JAIN

Digitally signed by  
SHILPA KETAN JAIN  
Date: 2024.08.08  
19:36:50 +05'30'

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

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