



May 11, 2022

To,
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400051
Scrip Code: 540083

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
Symbol: TVVISION

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Friday, May 20, 2022

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 20, 2022 through electronic mode *inter alia* to consider, approve and take on record, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022.

Further, as intimated earlier vide our letter dated March 30, 2022, the trading window for dealing in securities of the Company which is closed from Thursday, March 31, 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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Website: www.tvvision.in

CIN: L64200MH2007PLC172707