

**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

May 17, 2024

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 scheduled to be held on Friday, May 24, 2024

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2024, through electronic mode *inter alia* to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 & NSE Circular no. NSE/CML/2019/11 dated April 02, 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, April 01, 2024 for all insiders, designated persons and their immediate relatives as defined in the Code shall remain closed till 48 hours from the date of declaration of said Audited 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:

4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230000 / Fax 022 - 26395459

Website: www.tvvision.in

CIN L64200MH2007PLC172707