

December 28, 2023

To, Manager (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 540083** To,

The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: TVVISION

Dear Sir(s),

Subject: Intimation of closure of trading window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company will remain closed for all insiders, designated persons and their immediate relatives from Sunday, December 31, 2023 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and Nine Months ended December 31, 2023.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the said period shall be informed in due course.

Kindly take the same on record.

For TV Vision Limited

Shilpa Jain Company Secretary & Compliance Officer ACS: 24978