Euro Multivision Ltd.

PHOTOVOLTAIC CELL DIVISION

(CIN: L32300MH2004PLC145995)

September 7, 2017

To,
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **533109**

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza", BandraKurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: **EUROMULTI**

Dear Sir,

Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of SEBI (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 Thursday, September 14, 2017 *inter-alia* to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from September 7, 2017 to September 16, 2017 (both days inclusive) for specified/designated persons as defined in the Code.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Euro Multivision Limited

EURO MULTIVISION LTD. MUMBAI

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059