# Euro Multivision Ltd.

**PHOTOVOLTAIC CELL DIVISION**

February 3, 2018

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", Bandra Kurla 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 Tuesday, February 13, 2018 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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 Saturday, February 3, 2018 to Thursday, February 15, 2018 (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**

**Sunil Nemani**
**Compliance Officer**

EURO MULTIVISION LTD. MUMBAI

**Regd. Office** : F-12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai - 400 056. India.
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 E-mail : pvcell@euromultivision.com Website : www.euromultivision.com
**Plant** : Survey No. 492, 504, 505(1), 505(2), 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA Tel.: 099099 51251