Euro Multivision Ltd.

Manufacturers of CD-R & DVD-R

CIN : L32300MH2004PLC145995

10th May, 2016

To,

The Manager – CRD,
BSE Limited.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001
Scrip Code: **533109**

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 Monday, 30th May, 2016 *inter-alia* to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2016.

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 20th May, 2016 to 2nd June, 2016 (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

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