



November 4, 2020

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, November 10, 2020 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' of the Company, the trading window for dealing in securities of the Company which is closed from Tuesday, September 29, 2020 shall re-open on the expiry of 48 hours from the declaration of the financial results for the quarter and six months ended 30<sup>th</sup> September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Euro Multivision Limited**

**Hitesh Shah**  
Chairman & Whole Time Director  
DIN: 00043059