

Euro Multivision Limited

CIN : L32300MH2004PLC145995



November 06, 2018

To,

The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The Manager - Listing Department
**National Stock Exchange of India
Limited**

'Exchange Plaza', Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 533109

NSE Symbol: **EUROMULTI**

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting to be held on Wednesday, November 14, 2018.

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 Wednesday, November 14, 2018 *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

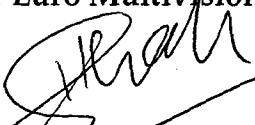
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Tuesday, November 6, 2018 to Friday, November 16, 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


Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

