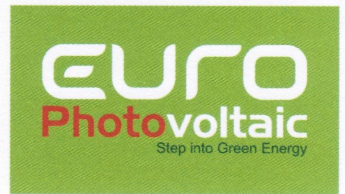


Euro Multivision Limited

CIN : L32300MH2004PLC145995



August 11, 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, August 18, 2020 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 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, March 31, 2020 shall re-open on Friday, August 21, 2020 for Directors and Specified 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

Regd. Office : F-12, Ground Floor, Sangam Arcade, Vallabhbai Road, Vile Parle (West), Mumbai - 400 056. INDIA.

Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 Email : admin@euromultivision.com Website : www.euromultivision.com

Plant : Survey No. 508,509, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : (+91-2837) 224730 / 224713

: Survey No. 492, 504, 505/1, 505/2, 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : 09909951251