Euro Multivision Limited

CIN : L32300MH2004PLC145995

February 12, 2022

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.
NSE Symbol: **EUROMULTI**

Dear Sir/Madam,

Sub: Intimation under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that website of the Company has been updated w.r.t. the Related Party Transaction Policy ("Policy"), as amended and approved by the Board of Directors of the Company in their meeting held on Tuesday, February 08, 2022.

The weblink to access the abovementioned policy is provided as under: www.euromultivision .com

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Euro Multivision Limited



Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

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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