

# Euro Multivision Limited

GIN : L32300MH2004PLC145995



June 19, 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 Saturday, June 27, 2020 *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

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 for dealing in securities of the Company which is closed from Tuesday, 31<sup>st</sup> March, 2020 shall re-open on Tuesday, June 30, 2020 for Specified Persons as defined in the Code.

Further in view of the emergency situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by Central Government at national level and in accordance with the directives of the Stock Exchanges, we are submitting this disclosure/ announcement in ‘**Sd mode**’.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Euro Multivision Limited**

Sd/-

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

**Regd. Office** : F-12, Ground Floor, Sangam Arcade, Vallabhghai 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