



May 21, 2019

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 Thursday, May 30, 2019 *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Further to our letter dated April 04, 2019, this is to inform you that as per clarification issued by BSE vide its Circular No. LIST/COMP/01/2019-20 and NSE vide Circular No. NSE/CML/2019/11 on 2nd April, 2019 and applicable provisions of SEBI (Prohibition of Insider Trading) regulations 2015 and as per the terms of “Code of Internal Procedures and conduct of Regulating, Monitoring and Reporting of “trading by insiders” of the Company, the trading window of the Company which has been closed since April 04, 2019 for publication of Financial Results for the quarter and financial year ended March 31, 2019, shall remain closed upto June 2, 2019 (both days inclusive).

Kindly take the same on record.

Thanking you,

**Yours faithfully,**  
**For Euro Multivision Limited**

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

