Euro Multivision Ltd.

Manufacturers of CD-R & DVD-R

CIN : L32300MH2004PLC145995

26rd October, 2015

The Manager – CRD,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400051.
Scrip Code: 533109

National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 001.
Symbol: EUROMULTI

Dear Sir,

Sub.: Intimation of Board Meeting under Clause 41 of the Listing Agreement

With reference to captioned subject and pursuant to provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th November, 2015 at the registered office of the Company *inter-alia* to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (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 26th October, 2015 to 9th November, 2015 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

EURO MULTIVISION LTD. MUMBAI

Yours faithfully,
For Euro Multivision Limited

Sunil Nemani
Compliance Officer

C C: National Stock Exchange of India Ltd.
C C: BSE Ltd.