

# Euro Multivision Limited

CIN : L32300MH2004PLC145995



January 28, 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  
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, February 8, 2022 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended on December 31, 2021.

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 Friday, December 31, 2021 shall continue to remain closed for all insiders as per our letter dated Thursday, December 30, 2021 submitted to BSE Limited and National Stock Exchange of India Limited and shall re-open on the expiry of 48 hours from the declaration of the said financial results.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Euro Multivision Limited**



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