Euro Multivision Ltd.

PHOTOVOLTAIC CELL DIVISION

3rd August, 2015

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

National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla ComplPhiroze
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 Friday, the 14th August, 2015 at the registered office of the Company *inter-alia* to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 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 3rd August, 2015 to 16th August, 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,

Yours faithfully,
For Euro Multivision Limited

EURO MULTIVISION LTD. MUMBAI

Sunil Nemani
Compliance Officer

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