Euro Multivision Ltd.

PHOTOVOLTAIC CELL DIVISION

CIN: L32300MH2004PLC145995

1st February, 2016

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

National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla
Bandra (East),
Mumbai – 400 001.
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 Friday, 12th February, 2016 *inter-alia* to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

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 shall remain closed from 1st February, 2016 to 14th February, 2016 (both days inclusive) for specified/designated persons as defined in the Code.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Euro Multivision Limited

Sunil Nemani
Compliance Officer

Regd. Office : F12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai - 400 056. INDIA.
Tel.: +91-22-4036 4036 • Fax : +91-22-4036 4037 • E-mail:pvcell@euromultivision.com • Web : www.euromultivision.com
Plant : Survey No. 492, 504, 505(1), 505(2), 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA Telfax No: +91-2837-224730