

22nd May, 2017

To
The Manager – Listing Department,
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Symbol: TVVISION

Subject: Intimation of Board Meeting

Dear Sir(s),

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 *inter alia* to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

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 22nd May, 2017 to 31st May, 2017 (both days inclusive) for Directors, Employees, Designated Persons and Specified Persons as defined in the Code.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For TV Vision Limited



Nirali Shah

Company Secretary & Compliance Officer

ACS No.: 37743

