

3rd November, 2016

To

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

Dear Sir(s),

Symbol: TVVISION

Subject: Intimation of Board Meeting to be held on Friday, 11th November, 2016

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled on Friday, 11th November, 2016 *inter alia* to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and six months ended 30th September, 2016.

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 3rd November, 2016 to 13th November, 2016 (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