TV VISION LTD
SABGROUP
SRI ADHIKARI BROTHERS

November 2, 2018

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

Symbol: TVVISION

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Wednesday, November 14, 2018.

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 Wednesday, 14th November, 2018 *inter alia* to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

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 02nd November, 2018 to 16th November, 2018 (both days inclusive) for Directors, Employees, Designated Persons and Specified Persons as defined in the Code.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **TV Vision Limited**

TV VISION LTD. MUMBAI

Markand Adhikari
Chairman and Managing Director
DIN: 00032016

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