

31<sup>st</sup> January, 2017

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 Thursday, 9<sup>th</sup> February, 2017**

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 on Thursday, 9<sup>th</sup> February, 2017 *inter alia* to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 31<sup>st</sup> January, 2017 to 11<sup>th</sup> February, 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**

