

**TV VISION LTD**

A SRI ADHIKARI BROTHERS ENTERPRISE

January 24, 2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip No.: 540083	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: TVVISION
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Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 30, 2025, to consider and approve the following agenda items:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2024.
2. Any other business as may be decided by the Board of Directors.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company (“the Code”), the trading window for dealing in securities of the Company which was closed from January 01, 2025 till 48 hours of the declaration of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024 for all insiders, Designated person and their immediate relatives as defined in the Code of the Company.

Kindly take the above information on your record.

Regards,

For TV Vision Limited

SHILPA
KETAN JAIN

Digitally signed by
SHILPA KETAN JAIN
Date: 2025.01.24
11:32:24 +05'30'

Shilpa Jain**Company Secretary & Compliance Officer****ACS No: 24978**

Registered Office:
4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40230000 / Fax 022 - 26395459
Website: www.tvvision.in
CIN L64200MH2007PLC172707