

CIN: L64200MH2007PLC172707

Regd Office: 4th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West), Mumbai-400 053

Tel.: 022-40230000; **Fax:** 022-26395459; **E-mail :** cs@tvvision.in; **Website:** www.tvvision.in

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018 *inter alia*, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2018.

The information is available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz. www.tvvision.in.

For TV Vision Limited

Sd/-

Place: Mumbai

Nishita Nagrecha

Date: August 03, 2018

Company Secretary & Compliance Officer