

Ref: TVL/BSE/2015-16/72

Date: 03.02.2016

To

Corporate Relationship Department

Bombay Stock Exchange Limited

1st Floor, Rotunda Building,

Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001,

Kind Att: Mr.Sham Bhagirath / Mr.Rakesh Parekh

Dear Sir,

Sub: Intimation of Meeting of Board of Directors of the Company – reg.

Ref: Scrip Code.501421, Regulation 29(2) of SEBI (LODR)Regulations, 2015.

With reference to the cited subject above, This is to inform your good office, that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 11th day of February, 2016 at 4:00 PM at the Registered Office of the Company situated at 1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad -500017, to consider, approve and take on record the Unaudited Financial Results for the Third quarter ended on 31.12.2015.

We further inform that the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 04th February, 2016 to 13th February, 2016 (both the days inclusive) as per the code of conduct of the Company under the SEBI (Prohibition of Insider Regulations), 2015.

We request you to make a note of it and also to disseminate the same.

Thanking you,

Yours truly,

for Technvision Ventures Limited

D. Santosh Kumar
Diddiga Santosh Kumar
Company Secretary

