

Ref: TVL/BSE/2015-16/50

Date: 15.07.2015

To,  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, Rotunda Building.  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,

Kind Att: Mr. Sham Bhagirath / Mr. Tryodon Bird

Dear Sir,

**Sub:** Intimation of Meeting of Board of Directors of the Company. Reg  
**Ref:** Scrip Code.501421, Clause 41 of the Listing Agreement

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 Friday 24<sup>th</sup> July 2015 at 4:00 PM at the Registered Office of the Company 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 First quarter ended on 30.06.2015.

We further inform that the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 17<sup>th</sup> July, 2015 to 26<sup>th</sup> July, 2015(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 also to disseminate the same.

Thanking you,

Yours truly,  
For **Technvision Ventures Limited**

*T. Geetanjali*

**Geetanjali Toopran**  
**Executive Director & Compliance Officer**

