

Ref: TVL/BSE/2015-16/61

Date: 19.10.2015

**To**  
**Corporate Relationship Department**  
**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. Rakesh Parekh

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, the 30<sup>th</sup> day of October, 2015 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 Second quarter ended on 30.09.2015.

We further inform that the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 23<sup>rd</sup> October, 2015 to 02<sup>nd</sup> November, 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 and also to disseminate the same.

Thanking you,

Yours truly,  
for **Technvision Ventures Limited,**

*D. Santosh Kumar*  
**Diddiga Santosh Kumar**  
**Company Secretary**

