

Ref: TVL/BSE/2018-19/04

Date: 16.05.2018

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, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby inform you that the meeting of Board of Directors of the company is scheduled to be held on Friday, the 25th day of May, 2018 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, inter alia, to consider, approve and take on record the audited Financial Results for the Fourth Quarter and year Ended 31.03.2018.

We further inform that the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 18th May, 2018 to 27th May, 2018 (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.**



Diddiga Santosh Kumar

Company Secretary & Compliance Officer

