

Ref: TVL/BSE/2019-20/38

Date: 14.05.2019

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. 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.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of Board of Directors of the company is scheduled to be held on Thursday, the 23<sup>rd</sup> day of May, 2019 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 quarter and year ended 31.03.2019.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 4<sup>th</sup> April, 2019 and shall continue to remain closed till 48 hours after the announcement of the financial results on 23rd May, 2019.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

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 & Compliance Officer**

