

Ref: TVL/BSE/2020-21/26

Date: 08.11.2020

To

**Bombay Stock Exchange Limited**

**1<sup>st</sup> Floor, Rotunda Building,**

**PhirozJeejeebhoy Towers,**

**Dalal Street, Mumbai – 400 001.**

**Kind Att: Mr.ShamBhagirath/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, we would like to inform you that, meeting of Board of Directors of the company is scheduled to be held on Saturday, the 14<sup>th</sup> day of November, 2020 at 3:30 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 Unaudited Financial Results for the second quarter ended 30.09.2020.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE and the Company's code of conduct for Prevention of Insider Trading, the Trading Window for insiders to deal in Company's securities was closed from 01<sup>st</sup> October, 2020 and will open after 48 hours from the dissemination of said financial results to the Stock Exchange.

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

Thanking you,

Yours truly,

For **Technvision Ventures Limited,**

**Santosh Kumar Diddiga**

**Company Secretary**