

Ref: TVL/BSE/2021-22/14

Date: 12.08.2021

To

**Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.**

Dear Sir,

Sub: - Outcome of Board Meeting – reg.

Ref: - Our Scrip Code: 501421.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting considered the following matters:

1. Approved the Unaudited standalone financial results along with Independent Auditors' Limited Review Report for the first quarter ended 30th June, 2021.
2. Approved the Unaudited consolidated financial results along with Independent Auditors' Limited Review Report for the first quarter ended 30th June, 2021.
3. Appointed M/s. JRA and Associates LLP, Hyderabad, Practicing Company Secretaries as Secretarial Auditor for the Financial Year 2020-21.
4. Approval for providing a Loan of Rs. 5,00,000/- to M/s. 5Element Homes Private Limited, Wholly Owned Subsidiary of the Company.

The meeting of Board Directors commenced at 03.35 p.m. and concluded at 4.20 p.m.

This is for your kind information and records.

Yours truly

for **Technvision Ventures Ltd.,**



Santosh Kumar Diddiga

Company Secretary & Compliance Officer