



Date: 2<sup>nd</sup> August, 2018

To  
Corporate Relationship Department  
BSE Limited  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai-400001

**Sub: Intimation of the Board Meeting**

Dear Sir / Madam,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 11<sup>th</sup> August, 2018, inter-alia, to consider the following business:

1. To consider, approve and take on record the Standalone Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement), 2015.
2. To consider the Limited Review Report by the Statutory Auditor on the Standalone Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.
3. To fix the date, time, and venue of Annual General Meeting (AGM) for the financial year ended March 31, 2018.
4. To fix Book Closure date for the purpose of AGM.
5. To decide cut-off period for e-voting for the purpose of AGM.
6. Any other business with the permission of Chair.

We further wish to inform you that the Trading Window in respect of dealing in the Shares of the Company would remain closed from 3<sup>rd</sup> August, 2018 to 12<sup>th</sup> August, 2018 (both days inclusive) for the Directors, Promoters, Designated Persons and Connected Persons as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on record and oblige.

Thanking you,

Yours sincerely,  
For **Catvision Limited**

A handwritten signature in blue ink, appearing to read "Ankita", is written over the typed name.

**Ankita Gandhi**  
Company Secretary & Compliance Officer

