



Date: 22nd May, 2018

BSE LIMITED

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531158

Sub: Intimation of the Board Meeting and closure of trading window. (Pursuant to provisions of Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of May, 2018, inter-alia to transact the following business:

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2018.
2. To recommend Dividend, if any, for the financial year ended 31st March, 18.
3. To take up any other matter 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 23rd May, 2018 to 01st June, 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
Company Secretary & Compliance Officer