



Date: 5th November, 2018

To
Corporate Relationship Department
BSE Limited
25th 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 Monday, 12th November, 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 and half year ended 30th September, 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 30th September, 2018.

We further wish to inform you that the Trading Window in respect of dealing in the Shares of the Company would remain closed from 6th November, 2018 to 14th November, 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 a faint, circular stamp or watermark.

Ankita Gandhi
Company Secretary & Compliance Officer