



**Date: 20<sup>th</sup> May, 2019**

**To  
The General Manager  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001**

**Scrip Code: 531158**

**Sub: Intimation of the Board Meeting Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 28<sup>th</sup> day of May, 2019, inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019.

Further, the notice of trading window closure has already been disseminated on 3<sup>rd</sup> April, 2019, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2019.

We request you to disseminate the above information on your website.

Thanking you,

Yours sincerely,

For **Catvision Limited**

*Nitish Nautiyal*

**Nitish Nautiyal  
Company Secretary & Compliance Officer**

