



Date: 05<sup>th</sup> August, 2019

To  
The Manager  
BSE Limited  
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 Wednesday, the 14<sup>th</sup> day of August, 2019, inter-alia to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018, Trading Window for dealing in the shares of the Company would remain closed w.e.f 1<sup>st</sup> July, 2019 to 16<sup>th</sup> August, 2019 (both days inclusive).

Thanking you,

Yours sincerely,

For Catvision Limited

  
Nitish Nautiyal  
Company Secretary & Compliance Officer

