



Date: 06th November, 2019

**To
The Manager
BSE Limited
25th 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 12th day of November, 2019, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2019.

Further as intimated vide our letter dated 01st October, 2019, the "Trading Window" for trading in the shares of the Company for all Director's, KMP's, Designated employees and their immediate relatives which has been closed from 1st October, 2019, shall remain closed till 14th November, 2019 (both days inclusive).

Thanking you,

Yours sincerely,

For **Catvision Limited**


Nitish Nautiyal
Company Secretary & Compliance Officer

