



Date: 05th February, 2020

**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 Wednesday, the 12th day of February, 2020, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31st December, 2019.

Further as intimated vide our letter dated 30th December, 2019, the "Trading Window" for trading in the shares of the Company for all Director's, KMP's, Designated employees and their immediate relatives has been closed from 1st January, 2020 and shall remain closed till 14th February, 2020 (both days inclusive).

Thanking you,

Yours sincerely,

For **Catvision Limited**

Nitish Nautiyal
Nitish Nautiyal
Company Secretary & Compliance Officer

