

**Date: 24<sup>th</sup> July, 2020**

**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 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 Thursday, the 30<sup>th</sup> day of July, 2020, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2020.

Further as intimated vide our letter dated 31<sup>st</sup> March, 2020, 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 1<sup>st</sup> April, 2020 and shall remain closed till 1<sup>st</sup> August, 2020 (both days inclusive).

Thanking you,

Yours sincerely,

**For Catvision Limited**

  
**Nitish Nautiyal**  
**Company Secretary & Compliance Officer**

