

Date: 01st September, 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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closer of Trading Window

Dear Sir/Madam,

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 07th day of September, 2020, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2020.

Further it is informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. List/Comp/01/2019-20 dated 02.04.2019 and in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window of the Company for all Director's, KMP's, Designated employees and their immediate relatives is closed from 01st September, 2020 till the conclusion of 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June 2020.

Thanking you,

Yours sincerely,

For Catvision Limited

Nitish Nautiyal
Nitish Nautiyal
Company Secretary & Compliance Officer

