



Date: 01st November, 2021

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.

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 11th day of November, 2021, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half of the financial year 2021-22 ended on 30th September, 2021.

Further as intimated vide our letter dated 1st October, 2021, 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 October, 2021 and shall remain closed till 13th November, 2021 (both days inclusive).

Thanking you.

Yours sincerely,

For Catvision Limited


Nitish Nautiyal
Company Secretary & Compliance Officer

