



Date: 07<sup>th</sup> February, 2022

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 Monday, the 14<sup>th</sup> day of February, 2022, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2021.

Further as intimated vide our letter dated 5<sup>th</sup> January, 2022, 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> January, 2022 and shall remain closed till 16<sup>th</sup> February, 2022 (both days inclusive).

Thanking you.

Yours sincerely,

For Catvision Limited

  
Nitish Nautiyal  
Company Secretary & Compliance Officer

