



Date: 3rd November, 2022

**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 Friday, the 11th day of November, 2022, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with Statement of Assets & Liabilities and Cash Flow Statements for the quarter and half year ended on 30th September, 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 1st October, 2022, and shall remain closed till 13th November, 2022 (both days inclusive).

Thanking you,

Yours sincerely,

For Catvision Limited

**Nitish Nautiyal
Company Secretary & Compliance Officer**

Catvision Limited, E-14 & 15, Sector 8, Noida-201301 (UP), India

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