



ALFAVISION OVERSEAS INDIA LTD.



Date: February 5th, 2025

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**Scrip Code: 531156
Trading Symbol: ALFAVIO**

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th day of February, 2025 at 05:30 P.M. at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Quarterly Unaudited Standalone Financial Results of the Company for the quarter ended on 31st December, 2024.
2. To take on record Limited Review Report on Quarterly Unaudited Standalone Financial Results for the quarter ended on 31st December, 2024.
3. To consider any other business with the permission of chair.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
Yours faithfully,

For Alfavision Overseas (India) Limited

**Devi Dayal
Company Secretary
& Compliance Officer**

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