

Date- June 26, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001

SCRIP Code: 540205

Sub:- Intimation of Trading Window Closure

Dear Sir(s)

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated Persons and their immediate relatives of the Company as defined in the Code of conduct for dealing in securities of the Company shall remain closed from Monday, July 01, 2024 till 48 (Forty Eight) hours (both days inclusive) after the conclusion of the Meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the Unaudited Financial Results for the quarter ended June 30, 2024.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ended June 30, 2024 will be communicated separately in due course.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya
Company Secretary