

**Date- January 30, 2024**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**SCRIP Code: 540205**

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

Dear Sir(s)

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on **Wednesday, February 07, 2024**, inter alia to transact the following business:

1. To consider and approve the Standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015
2. To review the operations of the Company, and
3. Any other business that may deem necessary with the permission of the Chair

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company has already been closed from January 01, 2024 and will remain closed till 48 hours after the aforesaid results made public.

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Vision Limited**

**Akanksha Arya**  
**Company Secretary**