

Date- May 16, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540205

Sub: Intimation of Board Meeting of the Company scheduled to be held on Friday, May 24, 2024

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 **Friday, May 24, 2024** inter alia to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended as on March 31, 2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To consider Recommendation of Dividend, if any, 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 April 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