

Showrooms Patna

- Bailey Road
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Dot Zip
- Boring Road
- Zero Mile

LG
Best Shop

SAMSUNG
Plaza

SONY
Centre

Gaya

- Swarajpuri Road

Muzaffarpur

- Club Road

Bhagalpur

- Tilkamanjhi

Darbhanga

- IT Golambar

Begusarai

- HH Mahadeo Chowk, NH-31

Purnia

- Line Bazar, Main Road, Near SBI

Siwan

- Babunia More

Biharsharif

- Kazi Muhalta, Ranchi Road

Aurangabad

- M.G. Road, Phoolheet Market

Samastipur

Magardhi Ghat Road

Motihari

Station Road, Motihari

Nawada

Ramnagar, Nawada

Bettiah

Nagendra Complex, Supriya Road

Hajipur

Anwarpur, Hajipur

Ara

Katira More, Ara

May 14, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Intimation of Board meeting to be held on 22nd May, 2018 & Closure of Trading window

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 is scheduled to be held on 22nd May, 2018 at 02.00 pm at the registered office of the Company at M 15, S K Nagar, Main Road, Patna-800001, Bihar, inter alia to transact the following business:

1. To consider and approve the Standalone Audited financial results/accounts of the Company for the half year and year ended as on March 31, 2018
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 is closed for the specified persons from May 14, 2018 to May 24, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Vision Limited

For Aditya Vision Limited

Akanksha Arya
Company Secretary

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Company Secretary

