

## Showrooms

### Patna

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

 **LG**  
Best Shop

 **SAMSUNG**  
Plaza

**SONY**<sup>®</sup>  
Centre

### Gaya

- Swarajpuri Road

### Muzaffarpur

- Club Road

### Bhagalpur

- Tilkamanjhi

### Darbhanga

- IT Golambar

### Begusarai

- HH Mahadeo Chowk  
NH-31

### Purnia

- Line Bazar, Main Road  
Near State Bank

### Siwan

- K.B. Nursing Home  
Babunia More

May 01, 2017

### **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**SCRIP Code: 540205**

### **Sub:- Regulation 29 of the Listing Regulations- Board Meeting Intimation**

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 08<sup>th</sup> May, 2017 to inter alia consider and approve the Standalone audited financial results of the Company for the half year and year ended March 31, 2017.

In connection with the above, 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 02, 2017 to May 10, 2017 (both days inclusive) .

This is for your information and record.

Thanking you,

Yours faithfully,

**For Aditya Vision Limited**

For Aditya Vision Limited

  
Company Secretary

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

