

July 13, 2023

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 July 21, 2023

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, July 21, 2023**, inter-alia to transact the following business:

1. To consider and approve the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors' thereon.
2. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2023 pursuant Regulations 33 of SEBI (LODR) Regulations, 2015
3. To appoint a Director in place of Mrs. Sunita Sinha (DIN: 01636997) who retires by rotation and, being eligible, offers herself for reappointment.
4. To consider and approve the remuneration payable to Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company.
5. To consider and approve the Director's Report along with its annexure thereto for the year ended March 31, 2023.
6. To consider and decide the date and time for convening the 24th Annual General Meeting and to approve the draft notice for the same.
7. To consider and decide book closure date and cut -off date for the 24th Annual General Meeting.
8. To appoint Scrutinizer for conducting voting of 24th Annual General Meeting of the Company.
9. To appoint Internal Auditor of the Company for the Financial Year 2023- 2024.

10. To appoint Secretarial Auditor of the Company the Financial Year 2023-2024.
11. To transact any other business 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 July 01, 2023 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