

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-I

- Swarajpuri Road

Gaya-II

- Gaya College 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 Muhalla, 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

Sasaram

- Old G.T. Road

November 22, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Intimation of Board meeting to be held on November 28, 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 28th November, 2018 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 unaudited financial results/accounts of the Company for the half year ended on September 30, 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 will remain closed for the specified persons till November 30, 2018

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Vision Limited

For Aditya Vision Limited

Akanksha Arya
Company Secretary

Akanksha Arya
Company Secretary