

## 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 Muhalia, Ranchi Road

## Aurangabad

- M.G. Road, Phoolheet Market

## Samastipur

Magardhi Ghat Road

## Motihari

Station Road, Motihari

## Nawada

Ramnagar, Nawada

## Bettiah

Hegehra Complex, Sanyal 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 22<sup>nd</sup> 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 22<sup>nd</sup> 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

**Akanksha Arya**  
Company Secretary

