

## Showrooms

### Patna

- Bailey Road
- Bailey Road.zip
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Anisabad.zip
- Boring Road
- Zero Mile
- Saguna More

### Gaya

- Swarajpuri Road
- Gaya College Road

### Muzaffarpur

- Club Road
- Brahmpura

### 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

### Biharsharif.zip

- Kazi Muhalla, Ranchi Road

### Aurangabad

- M.G. Road, Phootheet, Market

### Samastipur

- Nagarohi Ghat Road

### Motihari

- Station Road, Motihari

### Nawada

- Ramnagar, Nawada

### Bettiah

- Nagendra Complex, Supriya Road

### Hajipur

- Anwarpur, Hajipur

### Lakhisarai

- Purani Bazar

### Ara

- Katira More, Ara

### Ara.zip

- Katira More, Ara

### Sasaram

- Old G.T. Road

### Sitamarhi

- Nahar Chowk, Dumra Road

### Gopalganj

- Ghosh More, Chiral Ghar Road

### Chapra

- Daroga Rai Chowk

### Munger

- Charnden Bagh, Near Nita Garage Gayatri HP Gas Agency

 **LG**  
Best Shop

 **SAMSUNG**

Plaza

 **SONY**  
Centre

**June 20, 2020**

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 29<sup>th</sup> June, 2020**

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 29<sup>th</sup> June, 2020 at 02:30 PM at the registered office of the Company at Aditya House, M-20, Road No. 26, S. K. Nagar, 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, 2020
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 by the Designated Persons and their immediate relatives of the company has already been closed from 01<sup>st</sup> April, 2020 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**

**AKANKS** Digitally signed by  
AKANKSHA ARYA  
**HA ARYA** Date: 2020.06.20  
17:07:52 +05'30'

**Akanksha Arya**  
Company Secretary