

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
- Brahmipura

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, Phoolhet Market

Samastipur

- Magardhi 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, Chirai Ghar Road

Chapra

- Daroga Rai Chowk

Munger

- Chandon Bagh, Near Niza Ganga Gayatri HP Gas Agency

**LG**
Best Shop**SAMSUNG**

Plaza

**SONY**
Centre**July 21, 2022**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001**SCRIP Code: 540205****Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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 29, 2022**, interalia to transact the following business:

1. To consider and approve the Standalone unaudited financial results of the Company for the quarter ended June 30, 2022 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015
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 has already been closed from July 01, 2022 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
For Aditya Vision Limited
Akanksha Arya *Company Secretary*
Company Secretary