

**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**

- 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, Chiral Ghar Road

**Chapra**

- Daroga Rai Chowk

**Munger**

- Chandan Bagh, Near Naza Ganga Gayatri HP Gas Agency

**November 01, 2021**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 **Tuesday, November 09, 2021**, through video conference facility, inter alia to transact the following business:

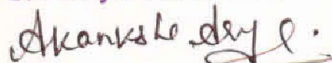
1. To consider and approve the Standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2021 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015
2. To review the operations of the Company, and
3. Any other business that may deem necessary with the 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 October 01, 2021 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**

Company Secretary

**Akanksha Arya**  
**Company Secretary**