

**January 24, 2024**

BSE Limited  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400 001

**SCRIP Code: 540205**

**Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("SEBI LODR Regulations") - Notice of the Board meeting scheduled on Tuesday, January 30, 2024 by Aditya Vision Limited (the "Company")**

**Dear Sir(s)**

We write to inform you that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, January 30, 2024** to consider and evaluate, inter alia, a proposal to raise funds by issuance of equity shares or other securities including through preferential issue, qualified institutional placement, rights issue, or through any other permissible mode or a combination thereof, subject to such statutory/regulatory/contractual approvals as may be required, including approval of shareholders of the Company, as applicable (the "Issue").

Further, in continuation to our letter dated December 27, 2023, regarding the intimation for Closure of Trading Window for trading in the securities of the Company and pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, trading window for all the Designated Persons and their immediate relatives will remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2023.

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Vision Limited**

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