



ALFAVISION OVERSEAS INDIA LTD.



Date: 29th March, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 531156
BSE Scrip ID: ALFAVIO

Sub: Notice for Closure of Trading Window in the shares of the Company.

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company from April 01st, 2024 till completion of 48 hours from the announcement to the Stock Exchanges of the Unaudited Standalone Financial Results of the Company for the quarter and year ended March 31st, 2024.

All the Directors, KMP's, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Quarterly Unaudited Standalone Financial Results of the Company for Quarter ended on March 31st, 2024 will be informed in due course.

Kindly take the same on record.

Thanking You
Yours Faithfully

For Alfavision Overseas (India) Limited

Devi Dayal
Company Secretary & Compliance Officer

(CIN : L67120MP1994PLC008375)
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