



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

Date: 23<sup>rd</sup> December, 2023

Scrip Code: 531156  
Trading Symbol: ALFAVIO

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> Day of December, 2023 at 05:30 P.M. at the Registered Office of the Company 1-A Press Complex , A.B. Road , Indore-452001 (M.P.) to consider and approve the following business along with other routine businesses:

1. To Consider and Approve the Appointment of Non- Executive – Independent Director of the Company .
2. To Consider and Approve the Reconstitution of Committees of the Board of Directors.
3. To consider any other business with the permission of chair.

We request you to kindly take the above on record and disseminate the same on your website.

Thanking you,  
Yours sincerely,

**For Alfavision Overseas (India) Limited**

**Ravi Goyal**  
Director  
DIN : 02839450

(CIN : L67120MP1994PLC008375)

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