



ALFAVISION OVERSEAS INDIA LTD.



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

**Date: 05th March, 2024**

**BSE Scrip ID: ALFAVIO**  
**BSE Scrip Code: 531156**

**Subject: Intimation of Cut-off Date and Book Closure date for E-voting.**

**Dear Sir / Ma'am**

The Company has fixed Thursday, 21<sup>st</sup> March, 2024, as the cut off date to record the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Extra-Ordinary General Meeting of the Company and the Company also decided the Book Closure date to be commenced on Friday, 22<sup>nd</sup> March, 2024 and ends on Thursday, 28<sup>th</sup> March, 2024. The remote e-voting period commences on Monday, 25<sup>th</sup> March, 2024 at 9.00 a.m. and ends on Wednesday, 27<sup>th</sup> March, 2024 at 5.00 p.m.

**This is for your information and records.**

**Thanking You**  
**Yours Sincerely**

**FOR ALFAVISION OVERSEAS (INDIA) LIMITED**

**Devi Dayal**  
**Company Secretary &**  
**Compliance Officer**

(CIN : L67120MP1994PLC008375)

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