



To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Date: 29<sup>th</sup> February, 2024

Scrip Code: 531156  
Trading Symbol: ALFAVIO

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Monday, March 04<sup>th</sup> 2024, at 05:00 P.M. to transact the following businesses:

1. To fix the day, date, time, venue and agenda for holding Extra-Ordinary General Meeting of the Company and to approve the draft notice along with explanatory statement annexed to the notice of the said meeting.
2. To approve the Ballot Papers, arrange E-voting, fix cut-off date and to appoint scrutinizer for the same.
3. To authorize the Director to sign and issue notice of the general meeting.
4. Any other business with the permission of chair.

This is for your information and records.

Thanking You,  
Yours faithfully,

**For Alfavision Overseas (India) Limited**

**Ravi Goyal**  
Director  
DIN : 02839450

(CIN : L67120MP1994PLC008375)

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