



ALFAVISION OVERSEAS INDIA LTD.



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

Date: 06<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) 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 Wednesday ,14th day of February, 2024 at 05:00 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 businesses:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>th</sup> December, 2023.
2. To take on record Limited Review Report on Unaudited Standalone Financial Results for the quarter ended on 31<sup>th</sup> December, 2023.
3. To consider and approve other matter incidental thereto.

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

Thanking you,  
Yours faithfully,

**For Alfavision Overseas (India) Limited**

**Ravi Goyal**  
Director  
DIN: 02839450

(CIN : L67120MP1994PLC008375)

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