



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

Date: 23rd 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 Tuesday ,27th 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 appointment of Company Secretary & Compliance Officer .
2. 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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