

Showrooms**Patna**

- Bailey Road
- Bailey Road.zip
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Anisabad.zip
- Boring Road
- Zero Mile
- Saguna More

Gaya

- Swarajpuri Road
- Gaya College Road

Muzaffarpur

- Club Road
- Brahmpura

Bhagalpur

- Tilkamanjhi

Darbhanga

- IT Golambar

Begusarai

- HH Mahadeo Chowk, NH-31

Purnia

- Line Bazar, Main Road, Near SBI

Siwan

- Babunila More

Biharsharif

- Kazi Muhalla, Ranchi Road

Biharsharif.zip

- Kazi Muhalla, Ranchi Road

Aurangabad

- M.G. Road, Phooltheet Market

Samastipur

- Magardhi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Ramnagar, Nawada

Bettiah

- Nagendra Complex, Supriya Road

Hajipur

- Anwarpur, Hajipur

Lakhisarai

- Purani Bazar

Ara

- Katira More, Ara

Ara.zip

- Katira More, Ara

Sasaram

- Old G.T. Road

Sitamarhi

- Nahar Chowk, Dumra Road

Gopalganj

- Ghosh More, Chirai Ghar Road

Chapra

- Daroga Rai Chowk

Munger

- Chandan Bagh, Near Mea Ganga Gayatri HP Gas Agency

**LG**
Best Shop**SAMSUNG**

Plaza

**SONY**
Centre**Date- August 18, 2021**BSE limited
P.J. Tower
Dalal Street
Mumbai-400001**Scrip Code: 540205****Dear Sir****Sub:- Newspaper Advertisement- Disclosure under regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 ("SEBI Listing Regulations")**

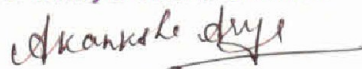
Pursuant to Regulation 30 and 47 read with Schedule III Para A of Part A of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose the copies of newspaper advertisements published in **Business Standard (English) and Aj (Hindi)** on August 17, 2021, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (collectively "SEBI Circulars"), intimating that 22nd Annual General Meeting of the Company will be held on Thursday, September 23, 2021 at 04:30 PM IST through Video Conferencing/Other Audio Visual Means.

The Above information is also available on the website of the Company www.adityavision.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For Aditya Vision Limited**For Aditya Vision Limited****Akanksha Arya** Company Secretary**Company Secretary****Encl: As Above**

