



ALFAVISION OVERSEAS INDIA LTD.



**Date:** May 21, 2024

**To,**

**BSE Limited,**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**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,**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that a meeting of the Board of Directors (the “Board”) of the Company is scheduled to be held on Thursday, May 30, 2024 at 05:30 PM at registered office of the Company inter alia to consider and approve the standalone audited financial results of the Company for the quarter and Financial year ended March 31, 2024.

The newspaper advertisement of the financial results of the Company for the year ended March 31, 2024 shall be made simultaneously after the meeting.

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

**Thanking you,**

**Yours faithfully,**

**For Alfavision Overseas (India) Limited**

**Devi Dayal**  
**Company secretary &**  
**Compliance Officer**