

**August 27, 2022**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001**SCRIP Code: 540205****Sub :- Intimation of Board Meeting of the Company Scheduled to be held on September 03, 2022**

Dear Sir(s)

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Saturday, September 03, 2022, inter-alia to transact the following business:

1. To consider and approve the Audited financial statements of the Company for the financial year ended March 31, 2022.
2. To appoint a Director in place of Mrs. Sunita Sinha (DIN 01636997) who retires by rotation and, being eligible, offers herself for reappointment.
3. To consider and approve the remuneration payable to Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company.
4. To consider and approve Related party Transactions.
5. To consider and approve the Director's Report along with its annexure thereto for the year ended March 31, 2022.
6. To consider and decide the date and time for convening the 23<sup>rd</sup> Annual General Meeting and to approve the draft notice for the same.
7. To consider and decide book closure date and cut -off date for 23<sup>rd</sup> AGM.
8. To appoint Scrutinizer for conducting voting of 23<sup>rd</sup> Annual General Meeting of the Company.
9. To appoint Internal Auditor of the Company for the Financial Year 2022- 2023.

For Aditya Vision Limited

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10. To appoint Secretarial Auditor of the Company the Financial Year 2022-2023.

11. To transact any other business with the permission of the chair.

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Vision Limited**

For Aditya Vision Limited

*Akanksha Arya*  
Company Secretary

**Akanksha Arya**  
Company Secretary

