

**Date- March 17, 2024**

**BSE Limited**

The Department of Corporate Services  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 540205**

**Subject: Intimation of Board Meeting under Regulation 29 and record date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir**

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 is scheduled to be held on Wednesday, March 20, 2024 to consider the proposal for declaration of special dividend as an interim dividend for the financial year 2023-24 to celebrate Company's 25<sup>th</sup> year of existence.

This special dividend is being given in recognition of the unwavering support and trust of its valued shareholders. Their steadfast commitment has been instrumental in propelling the company forward and seizing opportunities with confidence. The company remains dedicated to driving sustainable growth and creating long-term value for all its stakeholders.

Further, Pursuant to Regulation 42 of SEBI Listing Regulations 2015, the Interim Dividend, if declared by the Board, the record date has been fixed for Friday, March 29, 2024 for the purpose of determining the entitlement of the shareholders for payment of said Interim Dividend.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed from March 18, 2024 till 48 hours after the completion of the aforesaid Board Meeting scheduled on March 20, 2024.

This is for your information and record.

**For Aditya Vision Limited**

**Akanksha Arya**  
**Company Secretary**