

September 07, 2022**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001**SCRIP Code: 540205****Sub:- Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022** (Both Days Inclusive) for taking record of the Members of the Company for the purpose of 23rd Annual General Meeting (AGM) scheduled to be held on **Friday, 30th September 2022 at 04:30 PM.**

Type of Security	Book Closure	Cut - off Date for AGM	E-Voting Period	Purpose
Equity	Saturday, September 24, 2022 to Friday, September 30, 2022 (Both Days Inclusive).	Friday, September 23, 2022.	Tuesday, September 27, 2022 at 09.00 A.M. and ends on Thursday, September 29, 2022 at 5.00 PM.	23 rd Annual General Meeting to be held on Friday, 30 th September, 2022 and Dividend payment, if declared at the AGM.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited**akanksha
arya**

Digitally signed by akanksha arya
DN: c=IN, o=Personal,
pseudonym=db31e278c84483fd018703238d5d7
24b1511c44f153f729708b7395f9bd003bf,
postalCode=802160, st=BIHAR,
serialNumber=0a2c147b493a6075ae72ded9bd
2564b3d970e7681f7e1305052875370e4118,
cn=akanksha arya
Date: 2022.09.07 16:47:49 +05'30'

**Akanksha Arya
Company Secretary**