

**December 27, 2023**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400 001

**SCRIP Code: 540205**

**Sub:- Intimation of Trading Window Closure**

**Dear Sir(s)**

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated Persons and their immediate relatives of the Company as defined in the Code of conduct for dealing in securities of the Company shall remain closed from January 01, 2024 till 48 (Forty Eight) hours (both days inclusive) after the conclusion of the Meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the Unaudited Financial Results for the quarter ended December 31, 2023.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ended December 31, 2023 will be communicated separately in due course.

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Vision Limited**

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