

## Showrooms

### Patna

- Bailey Road
- Bailey Road.zip
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Anisabad.zip
- Boring Road
- Zero Mile
- Saguna More

### Gaya

- Swarajpuri Road
- Gaya College Road

### Muzaffarpur

- Club Road
- Brahmpura

### Bhagalpur

- Tilkamanjhi

### Darbhanga

- IT Golambar

### Begusarai

- MH Mahadeo Chowk, NH-31

### Purnia

- Line Bazar, Main Road, Near SBI

### Siwan

- Babunia More

### Biharsharif

- Kazi Muhalla, Ranchi Road

### Biharsharif.zip

- Kazi Muhalla, Ranchi Road

### Aurangabad

- M.G. Road, Phoolheet Market

### Samastipur

- Nagardhi Ghat Road

### Motihari

- Station Road, Motihari

### Nawada

- Ramnagar, Nawada

### Bettiah

- Nagesh Complex, Supriya Road

### Hajipur

- Anwarpur, Hajipur

### Lakhisarai

- Purani Bazar

### Ara

- Katira More, Ara

### Ara.zip

- Katira More, Ara

### Sasaram

- Old G.T. Road

### Sitamarhi

- Nahar Chowk, Dumra Road

### Gopalganj

- Ghosh More, Chirai Ghar Road

### Chapra

- Daroga Rai Chowk

### Munger

- Chandan Bagh, Near New Ganga Cement PP Gas Agency

 **LG**  
Best Shop

 **SAMSUNG**  
Plaza

 **SONY**  
Centre

January 24, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

SCRIP Code: 540205

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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 **Friday, February 04, 2022**, through video conference facility, inter alia to transact the following business:

1. To consider and approve the Standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2021 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015
2. To review the operations of the Company, and
3. Any other business that may deem necessary with the permission of the Chair

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 has already been closed from January 01, 2022 and will remain closed till 48 hours after the aforesaid results made public.

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Vision Limited**

For Aditya Vision Limited  
  
Company Secretary

**Akanksha Arya**  
Company Secretary

