

### 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

- Hri 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

- N.G. Road, Phoolheet Market

#### Samastipur

- Nagardhi Ghat Road

#### Motihari

- Station Road, Motihari

#### Nawada

- Ramnagar, Nawada

#### Bettiah

- Negerin 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 Singh, Near New Ganga Coyatir HP Gas Agency



Plaza

**SONY**  
Centre

# Aditya Vision Limited

CIN : L32109BR1999PLC008783  
An ISO 9001:2015 Certified Company  
a **BSE** Listed Company

**Date- June 06, 2021**

## 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 Monday, 14<sup>th</sup> June, 2021**

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 Monday, 14<sup>th</sup> June, 2021, inter alia, to transact the following business:

1. To consider and approve the Standalone Audited financial results of the Company for the quarter and year ended as on March 31, 2021.
2. To consider Recommendation of Dividend, if any.
3. To review the operations of the Company, and.
4. Any other business that may deem necessary with the permission of the Chair.

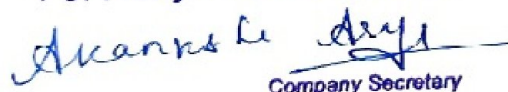
Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated persons and their immediate relatives of the company has already been closed from 01<sup>st</sup> April, 2021 and will remain closed till 48 hours after the aforesaid results made public.

This is for your information and record.

Thanking you

**For Aditya Vision Limited**

For Aditya Vision Limited



Company Secretary

**Akanksha Arya**  
Company Secretary

