



ALFAVISION OVERSEAS (INDIA) LTD.

Date:29.12.2021

To,
Bombay Stock Exchange Limited,
Phizore Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai – 400 001

Sub: Filing of intimation for Meeting of Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform in terms of Regulation 29 of the **SEBI (LODR) Regulations, 2015** that a meeting of the Board of Directors of the Company will be held on Tuesday , the 4th day of January, 2022 at 4:30 P.M. at the 1-A, Press Complex, A.B. Road, Indore to fix day, date, time and venue to hold Extra-ordinary general meeting of the company.

This is for the information of the Exchange and members thereof.

Thanking You

Yours Sincerely

For: Alfavision Overseas (India) Limited

(Authorised Signatory)

*CIN: L67120MP1994PLC008375
/Reg. Office: 1-A, Press Complex, A.B. Road, Indore/
Email: Alfavision@rediffmail.com*