

Showrooms

Patna

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

Gaya

- Swarajpur Road
- Gaya College Road

Muzaffarpur

- Club Road
- Brahmpura

Bhagalpur

- Titkamanjhi

Darbhanga

- IT Golambar

Begusarai

- HH 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.C. Road, Phoolbeet Market

Samastipur

- Magarhi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Ramnagar, Nawada

Bettiah

- Nagendra Complex, Saptaha Road

Hajipur

- Anwarpur, Hajipur

Lakhisarai

- Purani Bazar

Ara

- Katira More, Ara

Ara.zip

- Katira More, Ara

Sasaram

- Old G.T. Road

Sitamarhi

- Nohar Chowk, Dumra Road

Gopalganj

- Ghosh More, Chirai Ghar Road

Chapra

- Daroga Rai Chowk

Munger

- Chander Baji, Near New Garage Coyari HP Gas Agency

LG
Best Shop

SAMSUNG
Plaza

SONY
Centre

August 12, 2021

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 **Friday, September 17, 2021 to Thursday, September 23, 2021** (Both Days Inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and 22nd Annual General Meeting (AGM) scheduled to be held on Thursday, September 23, 2021.

Type of Security	Book Closure	Cut - off Date for AGM	E-Voting Period	Purpose
Equity	Friday, September 17, 2021 to Thursday, September 23, 2021 (Both Days Inclusive).	Thursday, September 16, 2021.	Monday, September 20, 2021 at 09.00 a.m. and ends on Wednesday, September 22, 2021 at 5.00 p.m.	22 nd Annual General Meeting to be held on Thursday September 23, 2021 and Dividend paymnet, if declared at the AGM.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

For Aditya Vision Limited

Akanksha Arya
Company Secretary

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Company Secretary

