

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

- 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.G. Road, Phoolheet Market

Samastipur

- Magardhi Ghat Road

Motihari

- Station Road, Motihari

Nawada

- Rammagar, Nawada

Bettiah

- Nagendra 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 Kaza Ganga Gayatri HP Gas Agency

LG
Best Shop

SAMSUNG
Plaza

SONY
Centre

Date: January 31, 2020

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001**

Scrip Code: 540205

Sub: Record Date for Buyback of Equity Shares

Dear Sir,

This has reference to our earlier letter dated 17th December, 2019, informing the stock exchange that the Board of Directors have approved the Buyback of equity shares of the Company and also to our letter dated 31st January, 2020, informing the stock exchange that the shareholders have approved the **Buyback of equity shares** of the Company.

Pursuant to **Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of SEBI (Buyback of Securities) Regulations, 2018**, the Company has fixed Wednesday, 12th February, 2020, as **Record Date** for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the Buyback.

This is for your information and record.

For Aditya Vision Limited

For Aditya Vision Limited

Akansha Arya
Company Secretary

**Akansha Arya
Company Secretary**

