



CIN-L67120MP1994PLC008375

ALFAVISION OVERSEAS (INDIA) LTD.

Date: June 22, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531156
Trading Symbol: ALFAVIO

Dear Sir,

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

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Friday, July 08, 2022 *inter-alia* to consider a proposal for sub-division of the Equity shares of the Company having a face value of ₹10/- each, in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company and to transact any other business with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Alfavisision Overseas (India) Limited**



Ravi Goyal
Director
DIN:02839450