



CIN-L67120MP1994PLC008375

ALFAVISION OVERSEAS (INDIA) LTD.

Date: 22/06/2021

To,
Bombay Stock Exchange Limited,
PhizoreJeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai - 400 001

BSE Scrip ID: ALFAVIO

BSE Scrip Code: 531156

Sub:Filing of intimation for Meeting of Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 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 Wednesday, June 30th, 2021 at 405, Rajani Bhawan, 569/2, M.G. Road, Indore- (M.P.) 452001 at 4:00 pm to approve audited financial results for the year ended on 31st March, 2021.

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

Thanking You

Yours Sincerely

For Alfavision Overseas (India) limited

RaviGoyal
Director
DIN:02839450