



**VISION CINEMAS LTD.**  
**CIN: L33129KA1992PLC013262**

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#14, 1st Floor, 6th Cross, Jayamahal Extension, Bangalore KA 560046 IN  
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Date: 05<sup>th</sup> November, 2022

To,  
The General Manager  
BSE Limited  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub.:** Intimation for Meeting of the Board of Directors.

**Ref.:** Scrip Code - 526441

This is to inform you that a Meeting of the Board of Directors will be held on Saturday, 12<sup>th</sup> November, 2022 inter-alia to transact the following business

1. To consider and approve the Un-Audited Financial results for the Second Quarter and Half Year ended 30.09.2022.

Kindly treat this as a compliance with the Securities and Exchange Board of India (Listings Obligation and Disclosure Requirements) Regulations, 2015.

**Thanking You,**

**For VISION CINEMAS LIMITED**

**BINDIGANAVAL RANGANASANTH**  
Managing Director (DIN: 01763289)