



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262

Regd. Office:

#14, 1st Floor, 6th Cross,

Jayamahal Extension

Bangalore 560046

Phone: +91 80 2333 8227 / 1074

Email: cs@visioncinemas.in

March 16, 2020

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

Dear Sir / Mam,

Sub.: Extra Ordinary General Meeting postponed sine die

Ref.: Scrip Code – 526441

In reference with captioned subject, we write to inform you that, Office of Deputy Commissioner, Mysuru District, have, in public safety, ordered a Lock Down of the entire State on account of the Corona Virus pandemic, wherein public gathering and meetings have to be mandatorily postponed.

With respect to said order and supporting the same, Board of the Company have sine die postponed the Extraordinary General Meeting convened on March 20, 2020. The Board shall review the situation on weekly basis and when thought fit, will announce date for said EOGM, with no changes in the Agenda.

Upon fixation, revised date will be announced through publication in newspaper, intimation to BSE and updating the same on website of the Company for convenience of stakeholders.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking You,

Hitarth Shah
Company Secretary

