



**VISION CINEMAS LTD.**

CIN: L33129KA1992PLC013262

07<sup>th</sup> February 2024  
Bombay Stock Exchange Ltd.,  
Department of Company Affairs  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001,  
Telephone: 22721234

Sirs,

**Sub: Intimation of Board Meeting: Un-audited Financial Results for the quarter ended December 31, 2023**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, **14<sup>th</sup> February 2024** at 11.00 AM, to consider inter alia,

- To Approve Un-Audited Financial Results of the Company for the quarter ended December 31, 2023.
- To approve Resignation of Company Secretary Ms. Ekta Khandelwal from the post of Company Secretary and Compliance Officer of the Company from the close of business hours of 07<sup>th</sup> February 2024.
- To approve appointment of Ms. Kanti Gajanana Hegde as Company Secretary and Compliance officer of the Company.
- To approve change in Secretarial Auditor and to appoint Ms. Swati Agarwal as Secretarial Auditor of the Company for the financial year 2023-24.
- And any other business with the permission of chair.

Kindly take the above on record.

Thanking you,

Yours faithfully,

for VISION CINEMAS LIMITED

Bindiganavale Rangavasanth

Managing Director

(DIN: 01763289)

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