



VISION CINEMAS LTD.
CIN: L33129KA1992PLC013262

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#14, 1st Floor, 6th Cross, Jayamahal Extension, Bangalore KA 560046 IN
Email : visiontechindia@yahoo.com Phone: +91 80 2333 8227 +91 80 2333 1074

Date: 08th November, 2021

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, 13th November, 2021 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 30.09.2021.
2. Appointment of Ms. Ekta Khandelwal as Compliance Officer and Company Secretary of the Company.

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

BINDIGANAVALA RANGANASANTH
Managing Director (DIN: 01763289)