



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262

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Jayamahal Extension

Bangalore 560046

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July 02, 2019

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

Dear Sir / Mam,

Sub.: Closure of Trading Window

Ref.: Scrip Code – 526441

In Meeting held on July 1, 2019, the Board revised and reformulated the Code of Conduct for Prevention of Insider Trading. Pursuant to the same, we write to advise that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from July 1, 2019 for Designated Employees (and their Immediate Relatives) in terms of the VCL Code of Conduct for Prevention of Insider Trading – 2019.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the unaudited Financial Results of the Company for the First Quarter ended on June 30, 2019.

Thanking You,

For Vision Cinemas Limited

Hitarth Shah
Company Secretary