



VISION CINEMAS LTD.
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July 6, 2020

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

This is in continuation of earlier letter dated March 30, 2020 read with intimation for extension of Board's Meeting dated June 25, 2020, wherein we have intimated about closure of "Trading Window" for dealing in Equity Shares of the Company for all designated persons of the Company till completion of 48 hours after declaration of the Financial Results of the Company for the quarter and year ended on March 31, 2020. As SEBI has vide its circular allowed submission of Results till July 30, 2020 and the Company is yet to submit the same, the Trading Window is already closed as already intimated on June 25, 2020.

But, for better clarification to exchange and to update stakeholders, this is to apprise that trading window shall remain closed till completion of 48 hours after declaration of results for quarter ended June 30, 2020.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ended on June 30, 2020 will be intimated in due course. This is for your information and records please.

Thanking You,

Hitarth Shah
Company Secretary