



RAMA VISION LIMITED

RVL/SECT/STEX/17

January 21, 2017

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code- 523289

Sub: Notice of Board Meeting & Closing of Trading Window

Dear Sir,

This is with reference to the requirement of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding intimation of Board Meeting, please be informed that the Seventh Board Meeting of the Company to consider Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2016 will be held on Thursday, the 9th day of February, 2017 at 4.30 p.m. at the Corporate office of the Company at Board Room, Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company would remain closed from 28th January, 2017 upto 48 hours after Public Announcement of the Unaudited Financial Results (Reviewed) for the quarter ended December 31, 2016.

This is for kind information and records. We hope you will find the same in order.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary