



**VISION CINEMAS LTD.**  
CIN: L33129KA1992PLC013262

16<sup>th</sup> May 2024

Bombay Stock Exchange Ltd.,  
Department of Company Affairs  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001,  
Telephone: 22721234

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Sirs,

**Sub: Intimation of Board Meeting: Audited Financial Results for the year ended March 31, 2024**

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 Friday, 24<sup>th</sup> May 2024 at 3.30 PM, to consider inter alia,

- Authorization to File E-Forms with Ministry of Corporate Affairs and Other Government Authorities.
- Approval of Audited Financial Results of the Company for the year ended March 31, 2024.
- To appoint Ms Sharvari Sham Kulkarni, Practicing Company Secretaries as a Scrutinizer for the year 2024-25.
- To appoint Ms Sharvari Sham Kulkarni, Company Secretaries as a Secretarial Auditor for the year 2024-25.
- Appointment of Internal Auditor and fix their remuneration.
- Approval of Draft Board Report for the year ending 31<sup>st</sup> March 2024.
- Change in Registered office within the local limits.
- And any other business with the permission of chair.

The Company has closed its trading window March 30<sup>th</sup>, 2024, till the 48 hours after the declaration of financial results (Both days inclusive) and the same has been informed to its designated persons/ insiders.

Kindly take the above on record.

Yours faithfully,

For VISION CINEMAS LIMITED

Bindiganavale Ranganasanth  
Managing Director (DIN: 01763289)