



**VISION CINEMAS LTD.**  
CIN: L33129KA1992PLC013262  
Regd. Office:  
#14, 1<sup>st</sup> Floor, 6th Cross,  
Jayamahal Extension  
Bangalore 560046  
Phone: +91 80 2333 8227 / 1074

Email: [cs@visioncinemas.in](mailto:cs@visioncinemas.in)

**November 7, 2020**

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

Dear Sir/Mam,

**Sub.: Intimation of Board Meeting**  
**Ref.: Scrip Code – 526441**

The Board of Directors has scheduled a Meeting on Friday, November 13, 2020 to consider and take on records Half Yearly Financial Results for the Half year ended on September 30, 2020 alongwith Limited Review Report from the Statutory Auditors.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking You,

**For Vision Cinemas Limited**

*B. Rangavasanth*

**B. Rangavasanth**  
**Managing Director**  
DIN: 01763289

