

RVL/SECT/STEX/2023

December 29, 2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001

BSE Scrip Code- 523289

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Regulating & Reporting Trading by Insiders and For Fair Disclosure, 2015 (Revised Code) framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all the Designated Persons and their immediate relatives from 01st January, 2024 till completion of 48 hours from the announcement of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023 to the Stock Exchange.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2023 shall be informed in due course.

This is for your kind information and record please.

Thanking you, Yours faithfully,

For RAMA VISION LIMITED

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