



VISION CINEMAS LTD.
CIN: L33129KA1992PLC013262

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#14, 1st Floor, 6th Cross, Jayamahal Extension, Bangalore KA 560046 IN
Email: visiontechindia@yahoo.com Phone: +91 80 2333 8227 +91 80 2333 1074

Date: 06th November, 2023

To,
The General Manager
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Intimation for Meeting of the Board of Directors.

Ref.: Scrip Code - 526441

This is to inform you that a Meeting of the Board of Directors will be held on Tuesday, 14th November, 2023 at [5.30 PM] inter-alia to transact the following business

1. To consider and approve the Un-Audited financial results for the Second Quarter ended 30.09.2023.

Kindly treat this as a compliance with the Securities and Exchange Board of India (Listings Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

For **VISION CINEMAS LIMITED**

BINDIGANAVALA RANGANASANTH
Managing Director (DIN: 01763289)