

VISION CORPORATION LIMITED

2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053

TEL: +91-22-67255361, CIN: L24224MH1995PLC086135

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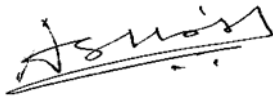
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To,
The Manager
Corporate Relations Department – Publication Section
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 023

NOTICE OF BOOK CLOSURE

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and in accordance with the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday September 30, 2024 (both days inclusive) for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) and Cut-off date will be Friday August 30, 2024 of the Company the AGM to be held on Monday September 30, 2024 at the registered office of the Company.

By the order of the board
Vision Corporation limited



Aashutosh Mishra
Executive Director
Place : Mumbai
Date : 03.09.2024



VISION

