



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262.

#24/1, 5th Main Road, Jayamahala Extension, Jayamahala, Bengaluru KA 560046 IN

26th July 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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Dear Sir,

Sub: Intimation of Board Meeting: Un-Audited Financial Results for the quarter ended June 30, 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, Saturday August 3rd 2024 at 11.30 A.M. to consider inter alia,

- To Approve of Un-Audited Financial Results of the Company for the quarter ended June 30, 2024.
- To approve resignation of Statutory Auditor **Pradeep Kumar Devaraj & Associates.**
- To appoint Statutory Auditor **Manoj Acharya & Associates.**
- To approve the draft of the notice convening the Annual General Meeting through Video Conference.
- To fix date and time for the Annual General Meeting.
- And any other business with the permission of chair.

The Company has closed its trading window June 29th, 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

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RANGAVASANTH
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RANGAVASANTH
Date: 2024.07.26
16:25:34 +05'30'

B Rangavasanth

Managing Director (DIN: 01763289)

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