

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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February 07, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code : 531668

Sub : Notice of Board Meeting

Dear Sir / Madam,

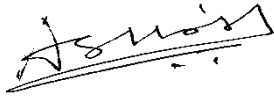
This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025, inter alia, to take on record and adopt the following business:

1. Standalone Unaudited Financial Results along with limited review report of the Company for the quarter year ended December 31, 2024.
2. Any other matter as decided by the board during the meeting.

The Company shall intimate to the exchange upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015).

This is for your record and information.

For **Vision Corporation Limited**



Ashutosh Mishra
Director
DIN: 02019737

