



**VISION CINEMAS LTD.**

**CIN: L33129KA1992PLC013262.**

**#24/1, 5<sup>th</sup> Main Road, Jayamahal Extension, Jayamahal, Bengaluru KA 560046 IN**

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08th November 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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Sirs,

Sub: Intimation of Board Meeting: Un- Audited Financial Results for the quarter/half year ended September 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 Friday, 15th November 2024 at 3.30 PM, to consider inter alia,

- To Approval of Un-Audited Financial Results of the Company for the quarter/half year ended September 30, 2024.
- And any other business with the permission of chair.

The Company has closed its trading window September 30th, 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

Bindiganavale Ranganasanth  
Managing Director (DIN: 01763289)