



VISION CINEMAS LTD.

CIN: L33129KA1992PLC013262

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

To
Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Date: 07-09-2024

Dear Sir,

Sub: - Notice of 31st Annual General Meeting, E-Voting and Book Closure.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2024 to 30th September 2024 (both days inclusive) for the purpose of AGM.

Kindly acknowledge receipt.

Thanking you
for **VISION CINEMAS LIMITED**

Bindiganavale Rangavasanth
Managing Director
(DIN: 01763289)