

# VISION CORPORATION LIMITED

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Date: 30/01/2019

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Code: 531668**

**Sub: Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 13<sup>th</sup> February, 2019 Tuesday, at 2/A, Citi Mall, 2<sup>nd</sup> Floor, Link Road, Andheri: -West, Mumbai: 400053 at 12:00 P.M to consider and approve the following:

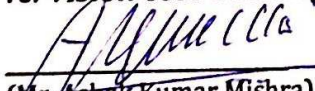
1. Approve Unaudited Quarterly Financial Results for the Quarter ended 31<sup>st</sup> December 2018.
2. Further, pursuant to the provisions of Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 05<sup>th</sup> February 2019 to 14<sup>th</sup> February 2019 (both days inclusive) for Directors and Designated Employees as defined in the Code.
3. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For VISION CORPORATION LIMITED

  
(Mr. Ashok Kumar Mishra)  
Managing Director

Place: Mumbai

Date: 30/01/2019

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