

VISION CORPORATION LIMITED

2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI: WEST, MUMBAI: 400053.

CIN: L24224MH1995PLC086135

Date: 01.02.2022

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept,

1st 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 12th February 2022, Saturday, 2/A, Citi Mall, 2nd Floor, Link Road, Andheri: -West, Mumbai: 400053 at 12:00 P.M to consider and approve the following:

1. Unaudited Financial Results for the quarter ended 31st December, 2022.
2. The trading Windows for all the designated persons defined in the code inter alia for the purpose of taking on record the unaudited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, had already been closed for dealing in shares of the company for June Quarter till 48 hours after declaration of financial result of the company.
3. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For VISION CORPORATION LIMITED



(Mr. Brijesh A Rathod)

Company Secretary and Compliance Officer

Place: Mumbai

Date: 01.02.2022