

VISION CORPORATION LIMITED

Regd. Off: 2/A, 2nd Floor, Citi Mall, Link Road Andheri (West), Mumbai MH 400053
| L24224MH1995PLC086135| Email id: compliance@visioncorpltd.com | www.visioncorpltd.com |

Script Code: 531668

To,
The Manager
Corporate Relations Department – Publication Section
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 023

NOTICE OF BOOK CLOSURE

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and in accordance with the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday November 24, 2021 to Wednesday December 01, 2021 (both days inclusive) for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Tuesday November 30, 2021 at the registered office of the Company.

By the order of the board
Vision Corporation limited



Brijesh Rathod
Company Secretary and Compliance officer
Place : Mumbai
Date : 08.11.2021