

VISION CORPORATION LIMITED

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

CIN: L24224MH1995PLC086135

Date: 01.02.2023

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 09th February 2023, Monday, 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. 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: 01.02.2023