

Date: 25/06/2020

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

Sub: Intimation of cancellation of Board Meeting on 30.06.2020

Re: SCRIP Code: 531668

We regret to inform you, that the Meeting of the Board of Directors of the Company could not be held on 30.06.2020 due to this COVID-19 circumstances and the same has been intimate to you shortly.

Please arrange to take the same on record and oblige.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For VISION CORPORATION LIMITED



(Mr. Brijesh rathod)

Company Secretary/Compliance Officer

Place: Mumbai

Date: 25.06.2020