

VISION CORPORATION LIMITED

2/A, Citi Mall, 2nd Floor, New Link Road, Andheri:West, Mumbai: 400053
CIN: L24224MH1995PLC086135

31.08.2023

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 531668

Sub: Intimation of Board Meeting to be held on 07th September, 2023

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, September 07, 2023 at 11.00 a.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the notice of Annual General Meeting to be held on 30th September 2023 at 9.00 a.m at registered office of the company.
2. Any other matters with the permission of the chair

Thanking you,
For Vision Corporation Limited

Yours faithfully



Brijesh Rathod

Company Secretary & Compliance Officer