

**VISION CORPORATION LIMITED**

**2<sup>ND</sup> FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI: WEST, MUMBAI: 400053.**

**CIN: L24224MH1995PLC086135**

**Date: 03.11.2021**

**To,**

**The Bombay Stock Exchange Ltd**

Corporate Relationship Dept,

1<sup>st</sup> 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 13<sup>th</sup> November 2021, Monday, 2/A, Citi Mall, 2<sup>nd</sup> Floor, Link Road, Andheri: -West, Mumbai: 400053 at 12:00 P.M to consider and approve the following:

1. Unaudited Financial Results for the Half year ended 30<sup>th</sup> September, 2021.
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: 03.11.2021**