

Date: 22/05/2019

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 29<sup>th</sup> May, 2019, Friday, at 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. Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.
2. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 24<sup>th</sup> May, 2019 to 01<sup>st</sup> June, 2019 (both days inclusive) for Directors and Designated Employees as defined in the Code.
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: 22.05.2019