

VISION CORPORATION LIMITED

2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053

TEL: +91-22-67255361, CIN: L24224MH1995PLC086135

EMAIL: info@visioncorpltd.com WEB: www.visioncorpltd.com

May 17, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 531668

Sub : Notice of Board Meeting for consideration of Audited financial Results for the Financial Year ended March 31, 2024.

Ref : Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024, inter alia, to take on record and adopt the following business:

1. Standalone audited Financial Results along with limited review report of the Company for the quarter ended December 31, 2023.
2. Appointment of Mr. Aashutosh Mishra as a chief Financial officer of the Company.
3. Appointment of secretarial auditor of the Company of M/s. Abhishek Shukla & Associates properitor Mr. Abhishek Shukla practicing Company Secretary.
4. Reconstitution of committees.
5. To consider and Approve Related Party Transactions for the year ended March 31, 2025.
6. Disclosure stating we are not large entity.



VISION CORPORATION LIMITED

2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053

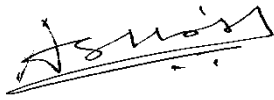
TEL: +91-22-67255361, CIN: L24224MH1995PLC086135

EMAIL: info@visioncorpltd.com WEB: www.visioncorpltd.com

Further to our letter dated March 28, 2024 regarding closure of trading window, we have to state that trading window for dealing in equity shares of the Company will open after 48 hours of declaration of audited Financial Results for the financial year ended March 31, 2024. The said Results shall be declared on Monday May 27, 2024. The Company shall intimate to the exchange upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For **Vision Corporation Limited**



Ashutosh Mishra
Director
DIN: 02019737

