

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

January 25, 2024

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

Scrip Code : 531668

Sub : Notice of Board Meeting

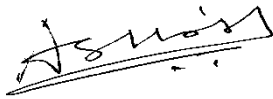
Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, February 05, 2024, inter alia, to approve the appointment of Company Secretary and compliance officer of the Company:

The Company shall intimate to the exchange the appointment of Company Secretary and compliance officer of the Company 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

