

## VISION CORPORATION LIMITED

Regd. Off: 2/A, 2nd Floor, Citi Mall, Link Road Andheri (West), Mumbai MH 400053  
| L24224MH1995PLC086135| Email id: [compliance@visioncorpltd.com](mailto:compliance@visioncorpltd.com) | [www.visioncorpltd.com](http://www.visioncorpltd.com) |

**Script Code: 531668**

To,  
The Manager  
Corporate Relations Department – Publication Section  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai – 400 023

### **NOTICE OF BOOK CLOSURE**

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and in accordance with the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Saturday October 01, 2022 (both days inclusive) for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Friday September 30, 2022 at the registered office of the Company.

By the order of the board  
Vision Corporation limited



Brijesh Rathod  
Company Secretary and Compliance officer  
Place : Mumbai  
Date : 13.09.2022