

**RAMA VISION LIMITED (CIN: L32203UR1989PLC015645)**

**Registered Office: Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand – 263148**

Tel.: 05944-264263; Website: [www.ramavisionltd.com](http://www.ramavisionltd.com); Email: [sehgal@ramavisionltd.com](mailto:sehgal@ramavisionltd.com)

**NOTICE**

Notice is hereby given that pursuant to the Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Twenty Fifth meeting of the Board of Directors of the Company will be held on Friday, the 18<sup>th</sup> day of June, 2021 at 04:00 p.m. at the Corporate Office of the Company at Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi – 110015, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2021.

The aforesaid intimation can also be accessed on the following website(s):

1. [www.ramavisionltd.com](http://www.ramavisionltd.com)
2. [www.bseindia.com](http://www.bseindia.com)

Place: New Delhi  
Date: June 10, 2021

For Rama Vision Limited  
Sd/-  
(Raj Kumar Sehgal)  
G.M. (Legal) & Company Secretary