

**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, the meeting of the Board of Directors of the Company will be held on Wednesday, the 09<sup>th</sup> day of February, 2022 at 03:30 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 Un-Audited Financial Results of the Company for the quarter & nine months ended on 31<sup>st</sup> December, 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: January 28, 2022

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