

**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**

In furtherance to Notice dated 19.01.2023 in regard to the intimation of meeting of Board of Directors scheduled for Monday, 30<sup>th</sup> January, 2023, the Board of Directors in the said meeting, inter-alia considering the proposal for raising of funds by way of issue of equity shares, convertibles and/ or any other eligible securities, on a rights/ preferential or any other permissible mode/ and/or combination thereof as may be considered appropriate subject to all such regulatory/ statutory approvals as may be required.

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 24, 2023

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