

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; Email: 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 Monday, the 30th day of January, 2023 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 and nine months ended 31st December, 2022.

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

1. www.ramavisionltd.com
2. www.bseindia.com

Place: New Delhi
Date: January 19, 2023

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