



# RAMA VISION LIMITED

RVL/SECT/STEX/2021

January 27, 2021

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

BSE Scrip Code- 523289

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

This is with reference to the requirement of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding intimation of Board Meeting, please be informed that the Twenty Fourth Board Meeting of the Company to consider and approve Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2020 will be held on Tuesday, the 09<sup>th</sup> day of February, 2021 at 04:00 p.m. at the Corporate office of the Company at Board Room, Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015.

This is for kind information and records. We hope you will find the same in order.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

(Raj Kumar Sehgal)  
G.M. (Legal) & Company Secretary

