



RAMA VISION LIMITED

RVL/SECT/STEX/2022

January 28, 2022

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

BSE Scrip Code- 523289

Sub: Intimation regarding the meeting of Board of Directors of the Company

Dear Sir/Madam,

This is with reference to the requirement of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 09th February, 2022 at 03: 30 p.m., inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter & nine months ended 31st December, 2021.

This is for kind information and record please.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED


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

