



RAMA VISION LIMITED

RVL/SECT/STEX/2020

January 25, 2020

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 Nineteenth 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 31st December, 2019 will be held on Monday, the 10th day of February, 2020 at 04:30 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

