



RAMA VISION LIMITED

RVL/SECT/STEX/2023

January 19, 2023

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, the meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th January, 2023 at 03:30 p.m., 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.

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
Membership No.: FCS3234



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CIN : L32203UR1989PLC015645