



# RAMA VISION LIMITED

RVL/SECT/STEX/2021

June 09, 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,

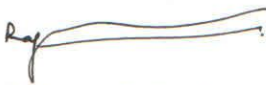
This is with reference to the requirement of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding intimation of Board Meeting, please be informed that the Twenty Fifth Board Meeting of the Company, inter-alia, to consider and approve Standalone Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2021 will be held on Friday, the 18<sup>th</sup> day of June, 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

