



RAMA VISION LIMITED

RVL/SECT/STEX/2023

January 24, 2023

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

BSE Scrip Code- 523289

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") - Board Meeting to be held on January 30, 2023

Dear Sir/Madam,

In furtherance to our earlier letter dated 19.01.2023 in regard to the intimation of meeting of Board of Directors scheduled for Monday, 30th January, 2023. In this context, we wish to inform that Board of Directors in the said meeting, inter-alia, considering the proposal for raising of funds by way of issue of equity shares, convertibles and/ or any other eligible securities, on a rights/ preferential or any other permissible mode/ and/or combination thereof as may be considered appropriate, subject to all such regulatory/ statutory approvals as may be required.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED



(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Membership No.: FCS3234



Corp. Off. : Rama House, 23, Najafgarh Road Ind. Area, Shivaji Marg, New Delhi-110015 (INDIA)

Tel. : 45349999 • Website : www.ramavisionltd.com • E-mail : sales@ramavisionltd.com

Regd. Off. : Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar (UTTRAKHAND)-263148 Ph. : 05944-264263

CIN : L32203UR1989PLC015645