



# RAMA VISION LIMITED

**Corp. Off.:** Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)  
Tel.: 011-45349999 Website: [www.ramavisionltd.com](http://www.ramavisionltd.com) Email ID: [sales@ramavisionltd.com](mailto:sales@ramavisionltd.com)

**RVL/SECT/STEX/2025**

**January 31, 2025**

**BSE Ltd.  
Corporate Relationship Department  
1st Floor, New Trading Ring Rotunga Building  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400001  
BSE Scrip Code: 523289**

**Subject: Intimation regarding the meeting of Board of Directors of the Company, interalia, to consider and approve Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2024**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> February, 2025, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

In view of the above, the trading window which is already closed from 01<sup>st</sup> January, 2025 will remain closed till the expiry of 48 hours from the declaration of unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

This is for kind information and record please.

Thanking you,

Yours faithfully,  
For **RAMA VISION LIMITED**

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