



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 Email ID: sales@ramavisionltd.com

RVL/SECT/STEX/2024

May 08, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

BSE Scrip Code- 523289

Sub.: Intimation regarding the meeting of Board of Directors of the Company, inter alia, to consider and approve Standalone Audited financial results for the quarter and financial year ended March 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 Wednesday, 15th May, 2024, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

In view of the above, the trading window which is already closed from 01st April, 2024 will remain closed till the expiry of 48 hours from the declaration of audited financial results of the Company for the quarter and financial year ended 31st March, 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

Regd. Off. & Factory: Plot No. 10/1, 10/2, Khasra no. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713 Tel.: 05947-297511

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