



# RAMA VISION LIMITED

RVL/SECT/STEX/2023

July 26, 2023

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, interalia, to consider and approve Standalone Un-Audited Financial Results for the quarter ended June 30, 2023

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

Dear Sir/Madam,


This is with reference to the requirement 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 Tuesday, 08<sup>th</sup> August, 2023, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2023.

This is for kind information and record please.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

  
(Raj Kumar Sehgal)  
G.M. (Legal) & Company Secretary



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