



RAMA VISION LIMITED

RVL/SECT/STEX/2023

August 26, 2023

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
BSE Scrip Code- 523289

Sub: Newspaper Advertisement of Notice of 34th Annual General Meeting to be held on Wednesday, 20th September, 2023 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility

Dear Sir/Mam,

With reference to the captioned subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in terms of Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, please find enclosed herewith copies of the newspaper advertisements published in English Daily "Financial Express" Delhi Edition & Hindi Daily "Uttar Ujala" Nainital Edition on 25th August, 2023 respectively, both the newspapers having electronic editions, where a notice has been published by Company after completion of dispatch i.e, sending of emails of Notice along with Annual Report of financial year 2022-2023 and intimating that 34th Annual General Meeting of the Company will be held on Wednesday, 20th September, 2023 through VC/OAVM facility.

The newspaper advertisements are also available on website of the Company www.ramavisionltd.com.

You are requested to kindly take the above on your records.

Thanking you,
Yours faithfully,

For RAMA VISION LIMITED

(Raj Kumar Sehgal)

G.M. (Legal) & Company Secretary

Encl: As above



