

RVL/SECT/STEX/19

July 31, 2019

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

BSE Scrip Code- 523289

Sub: Disclosure of Information

Dear Sir/Madam,

This is with reference to the captioned subject and pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 we wish to inform that Pigeon India Private Limited, Principal Supplier of Mother and Baby Care (MBC) products, has withdrawn its distributorship only from the Eastern Region of India from the Company. Accordingly to reduce the administrative & inventory cost, the Company has decided to close the branch office of Kolkata situated at 1/286, Gariahat Road, Jodhpur Park, Ward No. 93, within P.S. Lake, Kolkata-700068 w.e.f 31st July, 2019. However, the Company will continue to sell/ dispatch all its others brands products directly from the Delhi/Bhiwandi office to Eastern Region including North East Region of India.

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This is for your kind information and records.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

∜(Raj Kumar Sehgal)

G.M. (Legal) & Company Secretary