

# VISION CORPORATION LIMITED

2A, 2<sup>ND</sup> FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053

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May 20, 2025

To,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 531668**

**Sub: Intimation of Meeting of Board of Directors to be held on May 28, 2025.**

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

Dear Sir / Madam,

With reference to above subject this is inform to you that meeting of the Board of Directors of the Company will be held on Wednesday, May 28, 2025 to transact the following business inter-alia others:

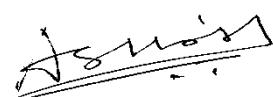
1. Consider and approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025 along with the Audit Report issued by Statutory Auditors for the corresponding period.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from April 01, 2025 and will reopen after 48 hours of declaration of audited Financial Results for the financial year ended March 31, 2025. The said Results shall be declared on Wednesday, May 28, 2025.

The Company shall intimate to the stock exchange upon the conclusion of the Board Meeting as per required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For Vision Corporation Limited



**Ashutosh Mishra**  
**Director**  
**DIN: 02019737**

