



**VISION CINEMAS LTD.**

CIN: L33129KA1992PLC013262

**Regd. Office:**

#14, 1<sup>st</sup> Floor, 6th Cross,

Jyammaha' Extension

Bangalore 560046

Phone: +91 80 2333 8227 / 1074

**email: [cs@visioncinemas.in](mailto:cs@visioncinemas.in)**

**July 31, 2019**

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

Dear Sir / Mam,

**Sub.:** Intimation for Book Closure for 26<sup>th</sup> AGM  
**Ref.:** Scrip Code – 526441

In reference with captioned subject, we write to advise, in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 readwith section 91 of the Companies Act, 2013 that the share transfer books and Register of Members of the Company, shall remain closed from August 30, 2019 to September 5, 2019 (both days inclusive) for the purpose of twenty Sixth Annual General Meeting, which is summoned on Thursday, September 5, 2019 at 09:30 A.M.

Further, record date for the purpose of determining eligibility for e-voting is August 23, 2019.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

**Thanking You,**

**For Vision Cinemas Limited**

**Hitarth Shah**  
Company Secretary

