

VISION CORPORATION LIMITED

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CIN No: L24224MH1995PLC086135

28th July, 2015

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai 400 001

Dear Sir,

Scrip Code: 531668

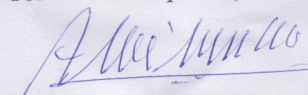
Subject: Intimation of Board Meeting to be held for the quarter ended 30th June, 2015

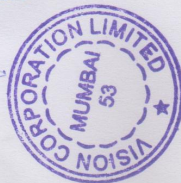
Pursuant to the provision of Clause 41 of Listing Agreement, the meeting of the Board of Directors of the Company is schedule to be held on **Friday, 07th August, 2015** inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from Wednesday, 29th July, 2015 to Sunday, 09th August, 2015 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the same on your record and oblige.

For Vision Corporation Limited


Ashok Kumar Mishra
Managing Director



2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400053.