

CIN NO L24224MH1995PLC086135

VISION CORPORATION LIMITED

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18th May, 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 and year ended 31st March, 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 **Thursday, 28th May, 2015** inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from Monday, 25th May, 2015 to 29th May, 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