

To,

20.01.2021

The Manager,
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 517236

Dear Sir,

Subject: Regulation 29 of the Listing Regulations - Board Meeting Intimation

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the January 28, 2021 to inter alia consider and approve the Unaudited Financial Results for the quarter ended December 31, 2020.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and in accordance with our earlier communication to you December 31, 2020, it was intimated that the Trading Window for dealing in Securities of the Company shall further, remain closed till 48 hours after the declaration of the Unaudited financial results for the quarter ended December 31, 2020.

Kindly take the above information on record.

Thanking you,

Yours Sincerely

For **CALCOM VISION LIMITED**



Aayushi Jindal

Company Secretary & Compliance Officer

