

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com
Website : www.calcomindia.com

Date: 26.04.2021

To,
The Manager (Department of Corporate Services)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Scrip Code: 517236

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

We regret to inform you the sudden and sad demise of Shri. Bharat Bhushan Jain, Non-Executive Independent Director of the Company, today morning April 26, 2021.

The Company has immensely benefited from his vision and guidance during his tenure. All the Directors and employees of the Company convey their deep sorrow and condolence to his family.

You are requested to kindly take it on your record.

Thanking you,

Yours faithfully,
for **Calcom Vision Limited**
for Calcom Vision Ltd.


Company Secretary
Aayushi Jindal
Company Secretary & Compliance Officer