

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

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Website : www.calcomindia.com

Date: December 26, 2023

To The Manager  
The Department of Corporate Services/Listing BSE Limited  
P.J. Towers, Dalal Street,  
Fort Mumbai - 400001

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

**Sub: Intimation of Closure of Trading Window**

Pursuant to the Company's Policy on Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time regarding trading restriction period, we would like to inform that the trading window for dealing in shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company from January 1, 2024 till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter ended December 31, 2023.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the aforesaid period will be intimated in due course.

Kindly take the above information on your records.

Thanking you Yours Truly

For CALCOM VISION LIMITED

  
AAYUSHI JINDAL

COMPANY SECRETARY & COMPLIANCE OFFICER