

# Calcom Vision Limited

CIN :- L92111DL1985PLC021095

# Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

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](mailto:corp.compliance@calcomindia.com)

Website : [www.calcomindia.com](http://www.calcomindia.com)

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

02.08.2022

Dear Sir,

**Sub: Regulation 29 of the Listing Regulations - Board Meeting Intimation**  
**Scrip Code: 517236**

This is to inform your good office that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9<sup>th</sup> day of August, 2022, inter-alia to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2022, and any other matter as may be considered appropriate by the Board.

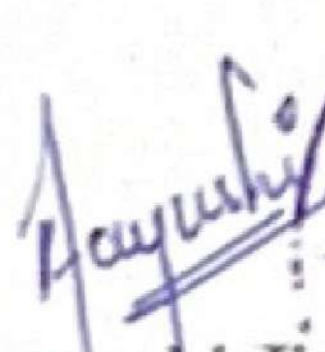
Further, as intimated by our letter dated 1<sup>st</sup> July, 2022, the trading window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, would remain closed from 1<sup>st</sup> July, 2022 until the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2022.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For Calcom Vision Limited

  
Aayushi Jindal  
Company Secretary & Compliance Officer

