

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
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Website : www.calcomindia.com

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 517236

June 18, 2022

Dear Sir/Ma'am,

Sub.: Allotment of Equity Shares pursuant to Calcom Employee Stock Option Plan-2018

This is to inform you that the Nomination and Remuneration Committee today i.e. June 18, 2022 has approved the Allotment of 44,673 Equity Shares of Rs. 10/- each towards the exercise of vested stock options under the Calcom Employee Stock Option Plan-2018 of the Company.

The Equity Shares rank pari- passu with existing Equity Shares of the Company.

In view of the above the issued and paid up equity share capital of the Company stands increased from Rs. 12,71,87,850 to Rs. 12,76,34,580.

This disclosure is being made in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to please take the above on record.

For Calcom Vision Limited



Aayushi Jindal
Company Secretary & Compliance Officer