

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001-2015
ISO - 14001-2015

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

To,

18.10.2018

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

Scrip Code: 517236

Dear Sir/Madam,

Sub: Regulation 29 of the Listing Regulation- Board Meeting Intimation

Pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 27, 2018, to inter-alia, to consider Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further for the abovementioned purpose, the Trading Window for dealing in Securities of the Company, would be closed from October 19, 2018 to October 29, 2018 (both days inclusive), pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for information and record.

Thanking you,

Yours faithfully,
For Calcom Vision Limited


Aayushi Jindal
Company Secretary & Compliance Officer

