

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,

20.07.2019

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, July 27, 2019, to inter-alia, to consider Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

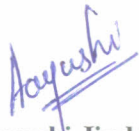
Further, pursuant to the Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated June 28, 2019, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Monday, July 1, 2019 until 48 hours after the declaration of financial results by the Company for the quarter ended 30 June, 2019.

This is for information and record.

Thanking you,

Yours faithfully,

For Calcom Vision Limited


Aayushi Jindal
Company Secretary & Compliance Officer

