

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001-2008
ISO - 14001-2004

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
Website : www.calcomindia.com

To,

18/05/2017

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

Regulation 29 (1)(a) of the Listing Regulations - Board Meeting Intimation

Dear Sir,

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 27th May, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Further for the abovementioned purpose, the Trading Window for dealing in Securities of the Company, would be closed from May 19, 2017 to May 30, 2017 (both days inclusive), pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the above on record.

Thanking you,

Yours sincerely,

for CALCOM VISION LIMITED


S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR



DIN:00085715