

Corp. Office & Factory : B-16, Site-G, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

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Website : www.calcomindia.com

23.01.2019

To,

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

Dear Sir,

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

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 2nd February, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

Further for the abovementioned purpose, the Trading Window for dealing in Securities of the Company, would be closed from January 24, 2019 to February 4, 2019 (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 LTD.



Aayushi Jindal
Company Secretary & Compliance Officer

