

# 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  
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Website : www.calcomindia.com

02.08.2018

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, 11<sup>th</sup> August, 2018, inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.
2. To consider and approve Calcom Employees Stock option Plan – 2018

Further for the abovementioned purpose, the Trading Window for dealing in Securities of the Company, would be closed from August 03, 2018 to August 13, 2018 (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.

  
ANIL VAISH  
COMPLIANCE OFFICER