

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001-2015
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, E-mail : corp.compliance@calcomindia.com
Website : www.calcomindia.com

To,

18/08/2017

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

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

Scrip Code: 517236

Dear Sir,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 26th August, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Further for the abovementioned purpose, the Trading Window for dealing in Securities of the Company, would be closed from August 18, 2017 to August 28, 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 LTD.


Neha Gupta
Company Secretary & Compliance Officer

