

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,

03/02/2017

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

Scrip Code: 517236

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

Dear Sir,

We hereby inform you that, pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th February, 2017 to inter alia consider and approve the Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2016.

Further for the abovementioned purpose the Trading Window for dealing in Securities of the Company, would be closed from February 7, 2017 to February 16, 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