

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001- 2015

ISO - 14001- 2015

SA - 8000- 2014

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

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai -400 001

18.09.2024

Dear Sir/Madam,

Sub: Revised Intimation regarding book closure dates for the 39th Annual General Meeting of the Financial Year 2023-24

In continuation to our intimation dated 06th September, 2024 regarding the Notice of 39th Annual General Meeting that is scheduled to be held on Monday, September 30, 2024 at 12:30 P.M (IST) and regarding the intimation of book closure in which we inadvertently missed to mention the book closure dates, we wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September 2024 (both days inclusive)**. For taking record of the members of the Company for the purpose of 39th AGM as per given details below:

Cut-off date for e-voting	Book Closure (both days inclusive)		Purpose	Date of remote e-voting
	From	To		
Monday, September 23, 2024	Tuesday, September 24, 2024	Monday, September 30, 2024	For ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the AGM.	From 09:00 A.M. (IST) on September 27, 2024 (Friday) to 05:00 P.M. on September 29, 2024 (Sunday)

Thanking You,

Yours Faithfully,
For Calcom Vision Limited

Rakhi Sharma
Company Secretary & Compliance Officer
M. No. A72812