

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,
The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: May 21, 2024

Scrip Code: 517236

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

Dear Sir/Ma'am,

This is to inform to your good office that in terms of the provisions of Regulation 29 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 Thursday, May 30, 2024 inter-alia to consider and approve Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2024 and any other matter as may be considered appropriate by the Board.

Further, as intimated by our letter dated March 27, 2024, the trading window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, would remain closed from April 1, 2024 until the expiry of 48 hours after declaration of Audited Financial Results of the Company for the quarter ended March 31, 2024.

This is for your information and record.

Thanking You

Yours faithfully,
For **Calcom Vision Limited**

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