

# **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 – 400 001

Date: February 5, 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 Tuesday, February 13, 2024 inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months period ended on December 31, 2023 and any other matter as may be considered appropriate by the Board.

Further, as intimated by our letter dated December 29, 2023, 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 January 1, 2024 until the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

This is for your information and record.

Thanking You

Yours faithfully,  
For **Calcom Vision Limited**

**Aayushi Jindal**  
Company Secretary & Compliance Officer