

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
The Department of Corporate Services/Listing BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai - 400001

December 29, 2023

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Intimation of Closure of Trading Window

Pursuant to the Company's Policy on Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time regarding trading restriction period, we would like to inform that the trading window for dealing in shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company from January 1, 2024 till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter ended December 31, 2023.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the aforesaid period will be intimated in due course.

Kindly take the above information on your records.

Thanking you

For Calcom Vision Limited

Aayushi Jindal
Company Secretary & Compliance Officer