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To,

27.06.2020

The Manager,
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 517236

Dear Sir,

Sub: Postponement of Board Meeting scheduled to be held on Tuesday, June 30, 2020.

Ref.: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated June 24, 2020, regarding extension of time for submission for financial results for the year ended March 31, 2020.

This is with reference to our earlier disclosure (submitted on June 22, 2020 and June 23, 2020) in terms of Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Board Meeting Intimation for the adoption of Audited Results for the quarter and financial year ended March 31, 2020 and Discussion on the business and growth plan of the Company including the option for fund raising.

In this connection, this is to inform that, the meeting scheduled to be held on June 30, 2020, stands postponed as, the Company wants to avail the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated June 24, 2020, regarding extension of time for submission for financial results for the period ended March 31, 2020, due to the continuing impact of the COVID-19 pandemic.

The trading window shall continue to remain closed till 48 hours after the publication of the financial results. The Company shall intimate the rescheduled date of the meeting for inter alia, adoption of the audited financial results and any other items, in due course.

Kindly take the above information on record.

Thanking you,

Yours Sincerely
For **CALCOM VISION LIMITED**

Aayushi Jindal
Company Secretary & Compliance Officer