

To,

07/09/2020

The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Scrip Code: 517236

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

Dear Sir,

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the September 15, 2020 to inter alia consider and approve the Unaudited Financial Results for the 1st quarter ended June 30, 2020.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and in accordance with our earlier communication to you July 02, 2020, it was intimated that the Trading Window for dealing in Securities of the Company shall further, remain closed till 48 hours after the declaration of the Unaudited financial results for the quarter ended June 30, 2020.

Kindly take the above on record.

Thanking you,

Yours sincerely,
for **CALCOM VISION LTD.**

Aayushi Jindal
Company Secretary & Compliance Officer