

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
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com
Website : www.calcomindia.com

Date: 27.03.2021

To,
The Manager (Department of Corporate Services)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Security Code: 517236

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the trading window for the purpose of dealing in the shares of the Company has been closed from April 01, 2021 till 48 hours after the Audited Financial Results of the Company for the quarter and year ending on March 31, 2021 are approved by the Board of Directors and made available at the website of the stock exchanges. The date of meeting of the Board of Directors to approve the Audited Financial Results for the quarter and year ending on March 31, 2021 will be informed in due course.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Calcom Vision Limited
For Calcom Vision Ltd.


Aayushi Jindal
Company Secretary
Company Secretary & Compliance Officer