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

08.08.2022

Dear Sir,

Sub: Regulation 29 of the Listing Regulations – Intimation for re-schedule of Board Meeting
Scrip Code: 517236

This is in continuation of our earlier letter dated 2nd August 2022, in terms of the provisions of Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding intimation to convene the next Board meeting of the Company on Tuesday August 9, 2022 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2022.

In this connection, we would like to further inform you that the meeting scheduled to be held on Tuesday, 9th August 2022 is deferred as it is proposed to consider 1 more agenda item which need an advance notice in terms of Regulation 30 of the SEBI LODR Regulations, viz:

- issuance of sweat equity shares under the SEBI Sweat Equity regulations;

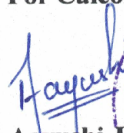
The Board Meeting accordingly stands re-scheduled to Saturday, 13th August 2022.

Further, as intimated by our letter dated 1st July, 2022, 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 1st July, 2022 until the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended 30th June 2022.

Kindly take the above information on your records.

Thanking You

Yours faithfully,
For Calcom Vision Limited


Aayushi Jindal
Company Secretary & Compliance Officer

