

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

To,

11.10.2022

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

Dear Sir,

**Sub: Regulation 29 of the Listing Regulations - Board Meeting Intimation
Scrip Code: 517236**

This is to inform your good office that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 20, 2022 inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022 and any other matter as may be considered appropriate by the Board.

Further, as intimated by our letter dated September 26, 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 October 1, 2022 until the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended September 30, 2022.

Kindly take the above information on your records.

Thanking You

**Yours faithfully,
For Calcom Vision Limited**

**Aayushi Jindal
Company Secretary & Compliance Officer**