

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

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Website : www.calcomindia.com

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

Date: December 25, 2024

Scrip Code: 517236

Subject : Regulation 29 of the Listing Regulations - Board Meeting Intimation called at a Shorter Notice

Dear Sir/Ma'am,

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 Today, December 26, 2024 at a shorter Notice inter-alia to consider and approve the appointment of Internal Auditor or any other matter with the permission of the Chairman.

The meeting shall be conducted in line with the Secretarial Standards-1 governing the conduct of Board Meeting called at shorter notice and other allied provisions as may be applicable.

This is for your information and record.

Thanking You

Yours faithfully,
For **Calcom Vision Limited**

Rakhi Sharma
Company Secretary & Compliance Officer
M. No. A72812