

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

16.05.2019

Dear Sir,

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

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25<sup>th</sup> May, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated April 4, 2019, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Thursday, April 4, 2019 until 48 hours after the declaration of financial results by the Company for the quarter and year ended March 31, 2019.

Accordingly, you may note that the trading window shall remain closed until Monday, May 27, 2019 and shall re-open on Tuesday, May 28, 2019.

Kindly take the above on record.

Thanking you,

Yours sincerely,  
for CALCOM VISION LTD.



**Aayushi Jindal**  
Company Secretary & Compliance officer

