

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, Uttar Pradesh, India - 201305
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Website : www.calcomindia.com

28th May, 2021

To,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai – 400023

Security Code: 517236

Subject: Grant of Options under Calcom Employee Stock Option Plan 2018

Dear Sir,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Board of Directors, Committee of Calcom Vision Limited, (the "Company") at its meeting held today i.e. on 28th May, 2021 approved grant of 167887 options convertible into equal number of equity shares of the Company of face value of Rs.10/- each, to the eligible employees of the Company, under Calcom Employee Stock Option Plan 2018.

The terms of grant inter-alia are as under:

S. No.	Particulars	Description
1.	Number of Options Granted	167887 Options
2.	whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable);	Yes
3.	total number of shares covered by these options	167887 (One Lac Sixty Seven Thousand Eight Hundred Eighty Seven) equity shares of Face value of Rs. 10 each fully paid-up.
4.	Exercise Price	Rs. 25/- per option/per Share
5.	time within which option may be exercised	5 Years from the date of Vesting

This is for your kind information and Records.

Thanking you,
Yours faithfully,
For Calcom Vision Limited

Aayushi Jindal
Company Secretary & Compliance Officer



Regd. Office : C - 41, Defence Colony, New Delhi - 110024