

# CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Mobile No.: 7303495374 Email: [camaccommercial@gmail.com](mailto:camaccommercial@gmail.com) Website: [www.camaccommercial.com](http://www.camaccommercial.com)

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November 13, 2019

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
**Kolkata – 700 001**

Kind Atten. : **Manager – Listing**  
Subject : **Notice of Board Meeting – November 22, 2019**  
Ref : **Company's intimation dated October 31, 2019**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 22, 2019**, to *inter-alia* consider, approve and take on record the un-audited financial results of the Company for the second quarter (Q2) and six months period ended September 30, 2019 of the financial year 2019- 20, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

Further, please note that as per the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company will be opened 48 hours after the declaration of financials results of the Company for the second quarter (Q2) and six months period ended September 30, 2019.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Camac Commercial Company Limited

  
Swati Srivastava  
Director  
DIN-08529225

