

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 Website: www.camaccommercial.com

July 21, 2020

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

Subject: Intimation for Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Mam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 29, 2020**, to *inter-alia* consider, approve and take on record the audited financial results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2020 of the financial year 2019- 20.

Further, Please note that in accordance with Company's code of conduct to regulate, monitor and report, trading by insiders for dealing /trading in the equity shares of the Company, was closed for the purpose of declaration of the annual audited financial results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2020.

As intimated earlier, we would like to inform you that the Trading Window of the Company, which is currently closed on account of declaration of Annual Audited Financial Results, shall continue to remain close till 48 hours after the declaration of unaudited financial results for the first quarter ended on June 30, 2020, in accordance with applicable regulatory provisions. Necessary intimation in this regard was sent to the Stock Exchange on July 02, 2020.

This is for your information and record.

Thanking you,

For Camac Commercial Company Limited



Surabhi Srivastava
Company Secretary
Membership No: A41943