

# CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

**Regd Office:** 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002  
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February 01, 2021

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
**Kolkata – 700001**

**Kind Atten. : Manager – Listing**  
**Subject : Notice of Board Meeting –February 11, 2021**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2021, *inter alia*, to consider and approve the unaudited financial results of the Company for the third quarter (Q3) and nine months period ended December 31, 2020 for the financial year 2020-21, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

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 unaudited financial results of the Company for the third quarter (Q3). Necessary intimation in this regard had already been sent by the Company. The trading window shall remain closed till the completion of second trading day after the announcement of unaudited financial results of the Company for third quarter (Q3) and nine months period ended December 31, 2020.

Accordingly, trading window shall remain closed till 48 hours after the declaration of un-audited financial results of the Company for third quarter (Q3) and nine months period ended December 31, 2020 i.e. till close of trading hours of February 13, 2021 and therefore, shall open with effect from February 14, 2021.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For **Camac Commercial Company Limited**

**Surabhi Srivastava**  
**(Company Secretary)**  
**(Membership No. A41943)**