

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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November 03, 2020

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

Subject : Notice of Board Meeting to be held on November 10, 2020

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 Tuesday, November 10, 2020, to *inter-alia* consider, approve and take on record the un-audited financial results of the Company for the second quarter (Q2) and six month ended on September 30, 2020 of the financial year 2020-21.

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 second quarter (Q2). 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 second quarter (Q2) and six months period ended September 30, 2020.

Accordingly, trading window shall remain closed till 48 hours after the declaration of un-audited financial results of the Company for second quarter (Q2) and six months period ended September 30, 2020 i.e. till close of trading hours of November 12, 2020 and therefore, shall open with effect from November 13, 2020.

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