

# 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 01, 2021

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

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

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the 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 Thursday, November 11 2021, to inter-alia consider, approve and take on record the standalone and consolidated unaudited financial results of the Company for the quarter ended September 30, 2021.

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 has 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) ended September 30, 2021.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For **Camac Commercial Company Limited**



**Swati Srivastava**  
**Director**  
**DIN: 08529225**