

CAMAC COMMERCIAL COMPANY LIMITED

(CIN : L70109DL1980PLC169318)

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

Phone No.: 011-43570812 Email: camaccommercial@gmail.com Website: www.camaccommercial.co

October 22, 2018

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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- to consider Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations 2015 (LODR), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 31, 2018 at 01:00 P.M. at its Registered Office at First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002 to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the Second Quarter (Q2) and six months period ended September 30, 2018 of the Financial Year 2018-19, duly reviewed by the Statutory Auditors of the Company.

In this connection, as per the Company's Code of conduct to regulate, monitor and report of trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from October 24, 2018 to November 02, 2018 (both days inclusive).

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Camac Commercial Company Limited**


Abhishek Kakkar
(Company Secretary)
Membership No. 18211

