

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

February 4, 2019

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 third Quarter and nine months period ended December 31, 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 Tuesday, February 12, 2019 at its Registered Office at 1st 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 third Quarter (Q3) and nine months period ended December 31, 2018 of the Financial Year 2018-19, duly reviewed (Limited Review) 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 February 05, 2019 to February 14, 2019 (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

