

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

May 17, 2019

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

Sub: Notice of Board Meeting & Closure of Trading Window under Insider Trading Code

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 ("Listing Regulations", that a meeting of the Board of Directors of the Company is scheduled to be held on ***Wednesday, the 29th day of May, 2019, at its Registered office at First Floor, Express Building, 9-10, Bahadur Shah, Zafar Marg, New Delhi-110002*** to *inter-alia* consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2019.

Further in accordance with Company's Code of Conduct to regulate, monitor and report trading by insiders and pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in continuation to our letter dated 9th April, 2019 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the Securities of the Company shall remain closed from April 09, 2019 till May 31, 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.: A18211

