

# 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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February 03, 2020

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

**Kind Atten. : Manager – Listing**  
**Subject : Notice of Board Meeting –February 12, 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 **Wednesday, February 12, 2020**, to inter-alia consider, approve and take on record the un-audited financial results of the Company for the Third quarter (Q3) ended December 31, 2019 of the financial year 2019- 20.


Further, please note that as per the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company will be opened 48 hours after the declaration of financials results of the Company for the third quarter (Q3) ended December 31, 2019.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Camac Commercial Company Limited

  
Surabhi Srivastava  
Company Secretary

