

# 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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September 08, 2020

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

**Subject : Notice of Board Meeting to be held on September 15,2020**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020 , that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020, to inter-alia consider, approve and take on record the un-audited financial results of the Company for the first quarter (Q1) ended June 30, 2020 of the financial year 2020-21.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company, which was closed for the purpose of declaration of the annual audited financial results of the Company, continued to remain close for the purpose of declaration of un-audited financial results of the Company for the first quarter (Q1) and three months period ended June 30, 2020.

You are requested to take the above on your record.

**For Camac Commercial Company Limited**



**Surabhi Srivastava**  
**Company Secretary**  
**Membership No: A41943**