

# 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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May 15, 2023

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700001

Kind Atten. : Manager- Listing  
Subject : Notice of Board Meeting – May 24, 2023

Dear Sir,

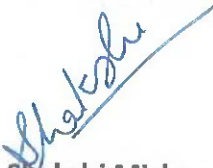
Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 24, 2023**, to *inter-alia* consider, approve the standalone and consolidated audited financial results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2023 of the financial year 2022-2023.

In accordance with Company's code of conduct to regulate, monitor and report trading by insiders for dealing /trading in the equity shares of the Company, was closed for the purpose of declaration of the annual audited financial results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2023. Necessary intimation in this regard has already been sent by the Company.

The trading window shall remain closed till the completion of second trading day after the announcement of financial results of the Company for fourth quarter (Q4) and financial year ended March 31, 2023.

You are requested to take the above on your record.

Thanking you,  
Yours faithfully,  
For Camac Commercial Company Limited



**Shikshi Mishra**  
Company Secretary  
Membership No. A57243  
Address: CV-8, 605, Supertech Capetown,  
Sector-74, Noida - 201301