

# 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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**August 03, 2023**

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

Kind Atten. : Manager- Listing  
Subject : Notice of Board Meeting – August 11, 2023

Dear Sir,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 11, 2023**, to *inter-alia* consider, approve the standalone and consolidated unaudited financial results of the Company for the first quarter (Q1) and three months period ended June 30, 2023 of the financial year 2023-2024 duly reviewed (Limited Review) by the Statutory Auditors of the Company.

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 unaudited financial results of the Company for the first quarter (Q1) and three months period ended June 30, 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 unaudited financial results of the Company for first quarter (Q1).

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Camac Commercial Company Limited**

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