

# 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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**October 30, 2023**

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

Kind Atten. : Manager- Listing  
Subject : Notice of Board Meeting – November 07, 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 **Tuesday, November 07, 2023**, to *inter-alia* consider, approve the standalone unaudited financial results of the Company for the second quarter (Q2) and six months period ended September 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 second quarter (Q2) and six months period ended September 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 second quarter (Q2).

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Camac Commercial Company Limited



**Monisha Saraf**  
**Director**  
**DIN-07503642**

**Address: H. No. - A-107, Satisar Apartments,**  
**Plot No.- 6, Opp. Vishwa Bharti School**  
**Sector- 7, Dwarka, New Delhi-110075**