

# 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 05, 2024

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

Kind Atten. : Manager- Listing  
Subject : Notice of Board Meeting – February 13, 2024

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, February 13, 2024**, to *inter-alia* consider, approve the standalone unaudited financial results of the Company for the third quarter (Q3) and nine months period ended December 31, 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 third quarter (Q3) and nine months period ended December 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 unaudited financial results of the Company for third quarter (Q3).

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