

# CAMAC COMMERCIAL COMPANY LIMITED

(CIN -L70109DL1980PLC169318)

Regd. Office : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002  
Phone : 011-43570812 E-mail : camaccommercial@gmail.com Website : www.camaccommercial.com

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January 23, 2017

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

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- to consider Unaudited Financial Results of the Company for the quarter and Nine months ended December 31, 2016**

Dear Sir,

Pursuant to the provisions of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 02<sup>nd</sup> day of February, 2017 at 3.00 p.m. at its Registered Office at 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

In this connection, as per the Company's Code of conduct to regulate, monitor and report of trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from January 26, 2017 to February 04, 2017 (both days inclusive).

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,

For **Camac Commercial Company Limited**



**Abhishek Kakkar**  
**(Company Secretary)**

M. No. 18211