

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

January 29, 2016

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

Sub: Intimation of Board Meeting under Clause 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, 2015

Dear Sir,

Pursuant to the provisions of clause 29 of the SEBI Listing Regulations 2015 (LODR), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 08th day of February, 2016 at 3.00 p.m. at its Registered Office at 1st 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, 2015.

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 February 01, 2016 to February 10, 2016 (both days inclusive).

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,

For **Camac Commercial Company Limited**



Abhishek Kakkar
(Company Secretary)

M. No. 18211

CC:

NSDL Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	CDSL 17 th floor, P J Towers, Dalal Street, Mumbai - 400001
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