

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Mobile No.: 73503495374 Email: camaccommercial@gmail.com Website: www.camaccommercial.com

March 31, 2025

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

Sub: Intimation of closure of trading window

Scrip Code: 13114

Dear Sir/Madam,

This is to inform you that, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), the trading window for dealing in the securities of the Company will remain closed from April 01, 2025, until the expiry of 48 (forty-eight) hours after the announcement of the audited financial results for the quarter and year ended March 31, 2025.

The date of the meeting of the Board of Directors to consider and approve the audited financial results for the quarter and year ended March 31, 2025, will be communicated in due course.

Further please note that the tab for "Intimation of Trading window closure" is not available on the Compliance uploader, therefore compliance is made through mail.

You are kindly requested to take the above information on record and acknowledge compliance as complete, given the unavailability of the requisite upload tab.

Thanks & Regards

For Camac Commercial Company Limited

Manisha Saxena
Company Secretary and Compliance Officer
M.No: A71075

