

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

May 19, 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 Audited Financial Results of the Company for the quarter and year ended March 31, 2017

Dear Sir,

Pursuant to the provisions of Regulation 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 29th day of May, 2017 at 12.00 p.m. at its Registered Office at First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002 to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

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 May 22, 2017 to May 31, 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