

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002
Mobile No.: 7303495374 Email: camaccommercial@gmail.com Website: www.camaccommercial.com

February 02, 2023

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

Kind Atten. : Manager- Listing
Subject : Notice of Board Meeting – February 13, 2023

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2023**, to *inter-alia* consider and approve standalone unaudited financial results of the Company for the third quarter and nine months ended December 31, 2022.

In accordance with the Company's code of conduct, 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 ended December 31, 2022. Necessary intimation in this regard has already been sent by the Company vide letter dated December 30, 2022.

The trading window shall remain closed till the completion of 48 hours after the declaration of unaudited financial results of the Company for the third quarter (Q3) and nine months ended December 31, 2022 i.e Wednesday, February 15, 2023.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For **Camac Commercial Company Limited**

Shakshi Mishra
Company Secretary
Membership No. A57243
Address: CV-8, 605, Supertech
Capetown, Sector-74, Noida - 201301