

COLAMA COMMERCIAL COMPANY LIMITED

CA-226, CA Block, Sector – I, Salt Lake City, Kolkata – 700 064
Phone No. +91 83350 71675; email – colamacommercial@gmail.com

CIN: L51109WB1983PLC035719

May 18, 2023

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

Scrip Name: COLAMA COMMERCIAL COMPANY LIMITED

Dear Sir/Madam,

Sub: Notice of Board Meeting

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at 1.30 p.m. at the Registered Office at CA-226, CA Block Sector 1, Kolkata – 700064, to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated March 27, 2023, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to June 1, 2023.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For **COLAMA COMMERCIAL CO LTD**

For COLAMA COMMERCIAL CO, LTD.

Rajesh Prajapati

Director

RAJESH PRAJAPATI
Wholetime Director
DIN: 08251452