

**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

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November 2, 2022

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

**Scrip Name: COLAMA COMMERCIAL COMPANY LIMITED**

Dear Sir/Madam,

**Sub: Notice of Board Meeting and closure of Trading Window**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations 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 Monday, November 14, 2022 at 12.30 p.m., at the Registered Office at CA-226, CA Block Sector 1, Kolkata 700064, to consider and approve, inter-alia, the unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

Further to our letter dated September 28, 2022, please note that the trading window shall remain closed up to November 16, 2022.

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

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**RAJESH PRAJAPATI**  
**Whole-time Director**  
**DIN: 08251452**