

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

January 29, 2024

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 Tuesday, February 13, 2024 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 nine months ended December 31, 2023.

Further to our letter dated Wednesday, December 27, 2023, please note that the trading window shall remain closed up to Thursday, February 15, 2024.

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

Whole-time Director

DIN: 08251452