



# Corporate Courier & Cargo Ltd.

Regd. Office : 19, Parsi Panchayat Road, Andheri East,  
Mumbai - 400053. Tel. No. 022-2614 5392  
Email : info@corporate-couriers.com  
CIN : L64120MH1986PLC040280

Date: August 7, 2019

Manager – CRD  
**Bombay Stock Exchange Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Subject: Intimation of Board Meeting to be held on August 14, 2019**

**Security Code: 526737**

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company for will be held on Wednesday, August 14, 2019, at the Registered Office of the Company at 19, Parsi Panchayat Road, Andheri (East), Mumbai-400069, to consider adoption of Un- Audited Financial Results of the Company for the quarter ended on June 30,2019.

Further, in terms of the Corporate Courier and Cargo Limited, Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders, has been closed from July 01, 2019 and shall remain closed till August 16, 2019 (both days inclusive).

Kindly take the same on your record.

For **Corporate Courier and Cargo Limited**

**Ritesh Patel**  
Director  
Din: 00700189