



Date: 04/02/2022

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd., Mumbai
Phiroze Street,
Mumbai-400001

Scrip code: 526737

Subject- Intimation of Board Meeting to be held on February 14, 2022

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 Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 at its Registered office of the Company situated at 19 Parsi Panchayat Road, Andheri (East), Mumbai -400069 to consider and adopt Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2021.

Further, in continuation of our letter dated December 30, 2021 and in terms of the Corporate Courier and Cargo Limited, Code of Business Conduct, and Code to regulate, Monitor and Report Trading window of insiders which is already closed with effect from January 01, 2022 shall continue to remain closed till 48 (Forty Eight) Hours after dissemination of the un-audited financial results of the company (Both days inclusive) for the quarter ended on 31st December, 2021.

Kindly take the same on your record.

For Corporate Courier and Cargo Ltd.




Authorized Signatory