



Corporate Courier & Cargo Ltd.

Regd. Office : 19, Paraj Panchayat Road, Andheri East,
Mumbai - 400088, Tel No. 022-21926195.
Email - corporatecouriermailbox@rediffmail.com

CIN- L64120MH1986PLC040280

Dated: 04/08/2017

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

Scrip code: 526737

Subject- Intimation of Board Meeting for Adoption of Un-Audited Financial Results for the quarter ended on June 30, 2017

We would like to inform you that the Meeting of the Board of Directors of the Company for adoption of Un-Audited Financial Results for the quarter ended on June 30, 2017 will be held on Monday, August 14, 2017 at the Registered Office of the Company.

Further, the Trading Window for dealing in securities of the Company will remain closed for all Specified Persons Such as Directors / Officers / Designated Employees of the Company from August 04, 2017 to August 16, 2017(both days inclusive).

For **Corporate Courier and Cargo Ltd.**

Darshit Parikh
Director
DIN: 03492803