



Dated: 07/02/2019

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

Scrip code: 526737

Subject- Intimation of Board Meeting to be held on February 14, 2019.

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 Thursday, February 14, 2019 at the Registered Office of the Company to approve the following:-

1. To consider adoption of Un-Audited Financial Results of the Company for the quarter ended on December 31, 2018.
2. To consider various options and proposals of strategic alliance, joint venture, partnership in its core business of courier and logistics and new business of infrastructure and civil contracting.

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 February 08, 2019 to February 16, 2019(both days inclusive).

For **Corporate Courier and Cargo Ltd.**

Darshit Parikh
Director
DIN: 03492803