



**CIN- L64120MH1986PLC040280**

Dated: 4/08/2018

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 August 14, 2018 and closure of trading window

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 Tuesday, August 14, 2018 at its registered office of the Company situated at 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069 to consider adoption of Standalone Un- Audited Financial Results of the Company for the quarter ended on June 30, 2018.

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 05, 2018 to August 16, 2018 (both days inclusive).

For **Corporate Courier and Cargo Ltd.**

**Darshit Parikh**  
Director  
DIN:03492803