



Date: November 05, 2019

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

Subject: Intimation of Board Meeting to be held on November 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 will be held on Thursday, November 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 and half year ended on September 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 October 01, 2019 and shall remain closed till November 16, 2019 (both days inclusive).

Kindly take the same on your record.

For **Corporate Courier and Cargo Limited**

A handwritten signature in black ink, appearing to read 'Ritesh Patel', with a horizontal line underneath.

Ritesh Patel
Managing Director
Din: 00700189