



Dated: 03/02/2018

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 December 31, 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 December 31, 2017 will be held on Tuesday, February 13, 2018 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 February 04, 2018 to February 15, 2018 (both days inclusive).

For Corporate Courier and Cargo Ltd.

Darshit Parikh
Director
DIN:03492803