



Corporate Courier & Cargo Ltd.

Regd. Office : 19, Parsi Panchayat Road, Andheri East,
Mumbai - 400053. Tel. No. 022-2614 5392
Email : info@corporate-couriers.com

L70100MH1986PLC040280

Date: February 06, 2020

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

Subject: Intimation of Board Meeting to be held on February 14, 2020

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 Friday, February 14, 2020, 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 ended on December 31,2019.

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 January 01, 2020 and shall remain closed till February 16, 2020 (both days inclusive).

Kindly take the same on your record.

For **Corporate Courier and Cargo Limited**

Ritesh Patel
Managing Director
Din: 00700189