



Corporate Courier & Cargo Ltd.

Date: September 08, 2020

Regd. Office :19, Parsi Panchayat Road, Andheri East,
Mumbai - 400068. Tel No. 022-31926193.

Email - corporatecouriermailbox@rediffmail.com

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

CIN:L70100MH1986PLC04280

Subject: Intimation of Board Meeting to be held on September 15, 2020 and closure of trading window

Scrip code: 526737

With reference to above captioned subject matter and as per provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the next meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020, at the registered office of the Company situated at 19, Parsi Panchayat Road, Andheri East, Mumbai- 400068 to adopt Un-audited Financial Results of the Company for the quarter ended on June 30, 2020.

Further, in continuation of our letter dated July 01, 2020 and July 23, 2020 and 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 April 01, 2020 and shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for the quarter ended on 30th June 2020.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Corporate Courier and Cargo Limited**

Ritesh Patel
Managing Director
Din: 00700189

