

# Corporate Courier & Cargo Ltd.



Regd. Office :15, Parsi Panchayat Road, Andheri East,  
Mumbai - 400068. Tel No. 022-31936199.

Email - corporatecouriermailbox@rediffmail.com

CIN: L70100MH1986PLC040280

Date: June 19, 2020

Manager – CRD

**Bombay Stock Exchange Limited**

PherozeJeejeebhoyTower,

Dalal Street,

Mumbai – 400 001

**Subject: Intimation of Board Meeting to be held on June30, 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, June30, 2020, at its registered office of the Company situated at 19, ParsiPanchayat Road, Andheri East, Mumbai- 400068 to adopt of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2020.

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 April 01, 2020 and shall remain closed till July02, 2020 (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Corporate Courier and Cargo Ltd.**

**Ritesh Patel**  
**Managing Director**  
**Din:00700189**