



Date: 20/07/2023

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd., Mumbai
Phiroze Street,
Mumbai-400001

Scrip code: 526737

Subject- Intimation of Board Meeting to be held on July 20, 2023

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 Board of Directors of the Company is scheduled to be held on Thursday, July 27, 2023 at its Registered office of the Company situated at 19 Parsi Panchayat Road, Andheri (East), Mumbai -400069.

- 1) To consider and appoint Mr. Sukant Dole (Additional) Director of the Company till the upcoming AGM and regularise him in the upcoming AGM.
- 2) To accept the resignation of Statutory Auditor of the Company.
- 3) To Confirm the Date, time & Venue for Convening the Extra-ordinary General Meeting of the Members of the Company for Appointment of New Auditor of the Company.

Kindly take the same on your record.

For Corporate Courier and Cargo Ltd.


Mr. Ritesh Patel
Managing Director
DIN: 00700189

