

05th February, 2021

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532342

The Metropolitan Stock Exchange of India Ltd.
(MSEI) Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 098
Scrip Code: COTL

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for approval of the unaudited Financial Results for the quarter ended 31st December, 2020

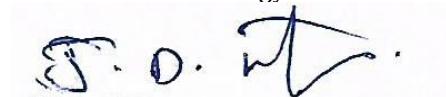
We are pleased to inform that pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 a Meeting of the Board of Directors of the **M/s. Commex Technology Limited** will be held on Saturday, 13th February, 2021 at 1.00 P.M. at Registered office of the Company, situated at B-401, Unit No 42, 4th Flr, Vasudev Chambers, Opp Wilson Pen Company, Old Nagardas Road, Andheri (E), Mumbai: 400069 to consider and approve the following:

1. The Standalone & Consolidated unaudited Financial Results along with standalone and consolidated Limited Review Report for the Quarter ended 31st December, 2020.
2. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking you,

For Commex Technology Limited



Jayant Mitra
Managing Director
DIN: 00801211
Place: Mumbai

Commex Technology Ltd, B-401, Unit No 42, 4th Flr, Vasudev Chambers, Opp Wilson Pen Company,
Old Nagardas Road, Andheri (E) MUMBAI Mumbai City MH 400069

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