



CALIBRE Trades And Finance Limited

227/2, A.J.C. Bose Road, Kolkata-700020, E.mail: calibre.roc@gmail.com, Mobile: 9830060180

CIN: U65993WB1981PLC034339

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Date: 21.10.2024

Dear Sir / Madam

Ref : Script Code - 13112

Sub : Non Applicability of Regulation 27 (2) (a) & 27 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30.09.2024

As per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year

As our company, **CALIBRE TRADES AND FINANCE LIMITED** falls under above mentioned exception hence compliance with Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to us.

This is for your record

Please acknowledge the receipt

Thanking you,

Yours Truly

For Calibre Trades and Finance Ltd.

CALIBRE TRADES & FINANCE LTD.

Surbhit Jain

Whole-time Director

DIN: 07209326


DIRECTOR