

CALIBRE TRADES AND FINANCE LIMITED

(CIN: U65993WB1981PLC034339)

227/2, A J C Bose Road

Kolkata- 700 020

Email: calibre.roc@gmail.com

Date: 04/01/2024

To,
The Gen. Manager,
Listing Department,
CSE LTD.
7, Lyons Range,
Kolkata -700001

Dear Sir,
Script code:13112

Sub: Submission of Corporate Governance Report for the quarter ended on 31st December, 2023 – Compliance of Reg.27(2) of SEBI(LODR) Regulation 2015

Pursuant to the Regulation 27(2) of the SEBI(Listing Obligation and Disclosure Requirement) Regulation 2015, is not applicable to our company.

Please acknowledge the receipt of the same and take the same on record.

Thanking You,

Yours faithfully,

For Calibre Trades & Finance Ltd

CALIBRE TRADES & FINANCE LTD.

(Rajendra Kumar Jain)

Director


DIRECTOR