

# CALIBRE TRADES AND FINANCE LIMITED

(CIN: U65993WB1981PLC034339)

227/2, A J C Bose Road

Kolkata- 700 020

Email: [calibre.roc@gmail.com](mailto:calibre.roc@gmail.com)

(M) – 98300 60180

Dated: 06.08.2024

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

CSE Script Code: 13112

**Sub: Notice of Meeting of the Board of Directors of the Company and Closure of Trading Window.**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024, inter-alia to:

1. To Consider and approve the Un-audited Financial Results of the Company along with Limited Review report, for the Quarter/Three Months ending 30<sup>th</sup> June, 2024
2. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the un-audited financial results of the Company for the quarter ending on 30<sup>th</sup> June, 2024, to the Stock Exchange.

You are requested to kindly note the same and acknowledge receipt.

Thanking You

Yours truly,

For Calibre Trades and Finance Ltd.

CALIBRE TRADES & FINANCE LTD.

Surbhit Jain  
Whole-time Director  
DIN: 07209326

  
DIRECTOR