



**COMMITTED CARGO CARE**  
LIMITED

Date: November 4<sup>th</sup>, 2023

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051 India

Company Symbol: **COMMITTED**  
Company ISIN: INE597Z01014

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to consider Unaudited Standalone Financial Results of Committed Cargo Care Limited ("the Company") for half year ended September 30, 2023

Dear Sir / Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Company for half year ended September 30, 2023 and consider any other matter with the permission of Chairman.

Please note that the notice of the aforesaid meeting will be uploaded shortly on the website of the Company, in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Unaudited Standalone Financial Results of the Company shall be submitted to the Stock Exchange after the conclusion of the Board Meeting on Tuesday, November 14, 2023, and will also be hosted on the website of the Company on the said date, in accordance with the SEBI LODR.

Also, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated October 31, 2023 that the window for trading in securities of the Company for the Designated Persons viz. Directors, Identified Employees/ Persons, KMPs, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and the connected Persons would remain closed from the date of listing i.e. October 18, 2023 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the half year ended September 30, 2023.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You,

Yours Faithfully,  
For **Committed Cargo Care Limited**

Charumita Bhutani  
Company Secretary

Regd. & Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi-110037  
Tel.: +91-11-46151111, Fax : +91-11-46040343  
E-mail : [contact@committedcargo.com](mailto:contact@committedcargo.com), Website : [www.committedgroup.com](http://www.committedgroup.com)  
CIN: U63090DL1998PLC096746

