

Date: May, 23rd 2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th 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 of Committed Cargo Care Limited ("the Company")

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 Wednesday, May 29 2024, inter alia to:

1. consider and approve the Audited Financial Results of the Company for half year and financial year ended March 31st, 2024
2. recommend dividend, if any for the financial year ended 31st March, 2024 to the shareholders of the Company

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 Audited Standalone Financial Results of the Company for the said period shall be submitted to the Stock Exchange after the conclusion of the Board Meeting on Wednesday, May 29 2024, and shall 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 till the expiry of 48 hours after the declaration of Audited Standalone Financial Results for the half year and financial year ended March 31, 2024 and shall be opened thereafter.

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. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

Tel.: +91-11-46151111, +91-11-46040343

E-mail: contact@committedcargo.com, Website: www.committedgroup.com

CIN: L63090DL1998PLC096746

