

Date: January 17th, 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 of Closure of Trading Window for Designated Persons of the company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons

Dear Sir / Madam,

This is with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, pertaining to clarification regarding trading restrictions period. As per Regulation 33(5) of SEBI (LODR) Regulations, 2015 listed entity which has listed their specified securities on SME Exchange shall require to submit their financial results on the half yearly basis.

As the company has listed its shares on the NSE – Emerge Platform, therefore the company is NOT REQUIRED to file their financial Results for the Quarter ended 31st December 2023.

Therefore, the requirement for closure of Trading Window is NOT APPLICABLE to the Company. The aforesaid information will also be hosted on the website of the Company at www.committedgroup.com.

We request you to kindly take it on your record and acknowledge. Kindly take the same on your record.

Thanking You,

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

Charumita Bhutani
Company Secretary & Compliance Officer