

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 of Closure of Trading Window for the Half Year ended as on 30th September 2023

Dear Sir / Madam,

We would like to inform you that in pursuance to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conduct" and immediate relative thereof from the date of listing at NSE SME platform i.e. 18<sup>th</sup> October, 2023 till the end of 48 hours after the announcement/ declaration of Un-audited Financial Results for the half year ended on 30<sup>th</sup> September 2023.

The aforesaid information will also be hosted on the website of the Company at <u>www.committedgroup.com</u>. The date of Board Meeting of the Company for consideration and declaration of the Un-Audited Financial Results for the half year ended on 30<sup>th</sup> September 2023 will be intimated separately in due course.

Accordingly, all the designated persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

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

Thanking You,

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

Charumita Bhutani Company Secretary

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