



A Govt. Recognised Export House

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,
Navrangpura, AHMEDABAD-380009. (INDIA)



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CIN NO.: L25111GJ1989PLC013041

22nd January, 2019

To,
The Department of Corporate Services
BSE Limited
Ground Floor,
P. J. Tower, Dalal Street,
Mumbai - 400 001

Script Code:-524440

Sub: Intimation of Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

A meeting of the Board of Directors of **M/s. Camex Limited** will be held on Thursday, 31st January, 2019 at 11.00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter / nine months ended on 31st December, 2018 as per IND-AS along with limited review report to be issued by Statutory Auditors of the Company in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.
2. Any other Business with the approval of Board of Directors.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group / Directors & Designated Employees of the Company shall be closed from 22nd January, 2019 to 2nd February, 2019 and would open after 48 hours of the filing of outcome to the stock exchange i.e. on 3rd February, 2019 (both the days are inclusive).

The above information may be disseminated to the members of the Exchange.

Thankingyou,

FOR, CAMEX LIMITED

**MS. HIRVITA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.:- A35230**

