

May 9, 2024

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

Script Code: 524440
Subject: Notice of Board Meeting
Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that meeting of the Board of Directors of M/s. **Camex Limited** will be held on **Friday, May 17, 2024** at the Registered Office of the Company to inter –alia to transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter and Financial Year ended on March 31, 2024 as per IND-AS alongwith statutory Audit Report to be issued by Statutory Auditors of the Company in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To consider and approve the financial statement for the financial year ended on 31st March, 2024.
3. To appoint Secretarial Auditor of the Company for the financial year 2024-25.
4. To appoint Internal Auditor of the Company for the financial year 2024-25.
5. 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/Designated Person and their immediate relatives of the Company which has been closed from April 1, 2024, and would continue to remain closed till 48 hours after the adoption of results / outcome for the quarter and Financial year ended on March 31,2024.

Kindly take the same on your record.

Thanking you,

For, **CAMEX LIMITED**

Chandraprakash Chopra
Chairman & Managing Director
DIN: 00375421



Government Recognised Export House

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