

3<sup>rd</sup> May, 2024

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 18105**

Dear Sir/Ma'am,

**Sub: Notice of Board Meeting**

**Ref :Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Tuesday, the 28<sup>th</sup> day of May, 2024 at 10:30 A.M. at its Registered Office 10, Princep Street, 2nd Floor, Kolkata - 700 072 inter-alia, to consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in equity shares of the Company had been closed for all directors and designated employees with effect from 1st April, 2024 and will remain closed till 48 hours after the conclusion of Board Meeting.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,

**For Herald Commerce Limited**

*Prabhat Jain,*

**Prabhat Jain**  
( Managing Director )  
DIN : 00200043

