

24th June, 2020

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

Dear Sir/Ma'am,

**Sub: Re-schedule of the Board Meeting scheduled to be held on Monday, 29th June, 2020.**

**Ref : SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020.**

In accordance with the circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020 read with circular No. SEBI/HO/DDHS/ON/P/2020/41 dated 23rd March, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 granting further extension of time for submission of financial results under Regulation 33 of the LODR Regulations, by a month to 31st July, 2020 for the quarter and financial year ending 31st March 2020.

We would like to bring to your kind notice that the Company is facing difficulties in preparation and finalization of financial results for the quarter and financial year ending 31st March 2020, due to various reasons, like the continuing lockdown in the Containment Zone, the metro and local train services are not functioning due to which the staffs of the Company and Auditor's Firm are facing difficulties in attending the Office which is making the audit process challenging and other operational challenges due to the CoVID-19 pandemic.

Further to our earlier letter dated 16th June, 2020, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of Board of Directors of the Company was scheduled to be held on Monday, 29th June, 2020 at 10:30 A.M. Please note that in view of the above Relaxation, we would like to inform you that the Meeting of Board of Directors of the Company is Re-scheduled and will be held on Tuesday, 21st July, 2020 at 01.30 P.M. at its Registered Office at 10, Princep Street, 2nd Floor, Kolkata - 700 072 to inter-alia, to consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended 31st March, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendments) Regulations, 2018, trading window for dealing in equity shares of the Company has been closed for all directors and designated employees with effect from 1st April, 2020 and will remain closed till 48 hours after the conclusion of Board Meeting.



# HERALD COMMERCE LTD.

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In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation of compliance from the provisions of Regulation 47 of the SEBI (LODR) Regulations, 2015, a notice with respect to the above will not be advertised in the newspapers.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,

For **Herald Commerce Limited**



**Krishna Banerjee**  
(Director)  
DIN: 06997186

