

**January 30, 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 **Wednesday, February 7, 2024** at the Registered Office of the Company to inter –alia to transact the following business:

1. To consider and approve the unaudited Financial Results for the Quarter and Nine Months ended on December 31, 2023 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/Designated Person and their immediate relatives of the Company which has been closed from January 1, 2024, and would continue to remain closed till 48 hours after the adoption of results / outcome for the quarter and nine months ended on December 31,2023.

Kindly take the same on your record.

Thanking you,

For, **CAMEX LIMITED**

**Chandraprakash Chopra**  
Chairman & Managing Director  
**DIN: 00375421**