

COMPLEX TRADING CO LTD

119, PARK STREET, GROUND FLOOR, KOLKATA (W.B.) 700016

CIN:L01409WB1981PLC033261

Date: 09.11.2024

To,
The Calcutta Stock Exchange
Department of Corporate services,
7, Lyons Range, Dalhousie,
Kolkata – 700001, West Bengal

Ref: Scrip Code 13159

Sub: Outcome of Board Meeting held on 9th November, 2024.

Dear Sir,

This is to inform you that Board of Directors of the Company at its meeting held on 9th November, 2024 inter alia, have transacted the following:

- The Board of Directors has approved the unaudited financial results for the Quarter and Half year ended on 30th September, 2024. Pursuant to Regulation 30 & 33 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are enclosing herewith the Unaudited Financial Results of the Company along with the Limited Review Report by Statutory Auditors on the Financial Results of the company for the Quarter and Half year ended on 30th September, 2024.

This is for your information and record.

Please acknowledge receipt.

Thanking you,

Yours Truly,

For, Complex Trading Co Ltd,



Krishan Kant Khandelwal
Managing Director
DIN: 10222450