

# COMPLEX TRADING CO LTD

119, PARK STREET, GROUND FLOOR, KOLKATA (W.B.) 700016  
CIN:L01409WB1981PLC033261

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Date: 25.06.2025

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

**Scrip Code: 13159**

**Sub: Intimation of Annual General Meeting (AGM) & Book Closure for the purpose of AGM**

Dear Sir/Madam,

Pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

(i) The Annual General Meeting of the Company for the financial year ended 31st March 2025 will be held on Tuesday, 15th July 2025 at the registered office of the Company at 119, Park Street, Ground Floor, Kolkata (W.B.) 700016.

(ii) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 9th July 2025 to Tuesday, 15th July 2025 (both days inclusive) for the purpose of the Annual General Meeting.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For, Complex Trading Co Ltd,**

**Shakha Khandelwal**  
**(Director)**  
**DIN: 10222456**