

# COMPLEX TRADING CO LTD

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

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Date: 16.07.2025

To,  
The Manager  
Calcutta Stock Exchange  
Address: 7, Lyons Range,  
Dalhousie, Kolkata700001,  
West Bengal  
Scrip Code: 13159

**Sub: Intimation for Board Meeting.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 21<sup>st</sup> July, 2025 inter alia:

1. To consider and approve the Unaudited financial results of the Company for the Quarter ended on 30<sup>th</sup> June, 2025;
2. To discuss any other matter as per the agenda of the meeting.

Thanking You,

Yours faithfully,  
**For, Complex Trading Co Ltd**

**Krishna Kant Khandelwal**  
**(Director)**  
DIN: 10222450