

Contact No.:92291-21502  
Email ID: ck.motta@simplexengg.in

# COMPLEX TRADING CO LTD

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

---

Date: 06.05.2023

To,  
The Manager  
Department of Corporate Services-Listing  
CSE Limited,  
7, Lyons Range, Dalhousie,  
Kolkata – 700001, West Bengal

Ref: Scrip Code: 13159

**Sub: Intimation for Board meeting.**

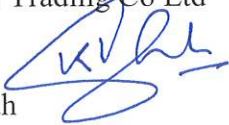
Dear Sir,

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, Friday, 12<sup>th</sup> May, 2023 inter alia to consider and approve the Standalone Audited financial results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023 and to discuss any other matter as per the agenda of the meeting.

This is for your information and record.

For, Complex Trading Co Ltd

Ketan R. Shah  
Director



Off : 65, Industrial Estate , Bhilai (Chhattisgarh) - 490026