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COMPLEX TRADING CO LTD

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

CIN:L01409WB1981PLC033261

Date: 13.01.2023

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, Monday, 20th January, 2023 inter alia to consider and approve the Unaudited financial results of the Company for the Quarter and Nine Months ended 31st December, 2022 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



Ravi Shah
Director

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

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