

Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,
CIN : L51909WB1981PLC034414 E.mail : pali@khaitanwire.com
Website : www.palicommercial.com

Date- 21.05.2024

To,
The General Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Scrip Code- 26065

Dear Sir/ Madam,

**Sub: Intimation of the Board Meeting for the Audited Financial Results for the
Quarter and Year ended March 2024
Ref: Regulation 29 of SEBI (Listing obligations and Disclosure requirements)
Regulations, 2015**

It is hereby informed to the Calcutta Stock Exchange that the Meeting of the Board of Directors for the Quarter and Year ended March 2024 for Financial Year 2023-24 will be held on Monday, 27th Day of May 2024, at the registered office of the Company situated at 32, Ezra Street, 7th Floor, Room No- 755, Kolkata-700001.

(1) To consider and take on record the Audited financial results of the Company for the Quarter and Year ended March 2024 for Financial Year 2023-24, along with the Audit Report.

Thanking you.

Yours faithfully,
For **PALI COMMERCIAL CO LTD**

RAKHI KUMARI AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER