

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- 01.02.2024

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

Scrip Code- 26065

Sub: Intimation of the Board Meeting for the Un-Audited Financial Results for the Quarter ended 31st December, 2023.

Dear Sir/ Madam,

It is hereby informed to the Calcutta Stock Exchange that the Meeting of the Board of Directors for the Quarter ended 31st ecmber 2023 for Financial Year 2023-24 will be held on Wednesday, 07th Day of February 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 Unaudited financial results of the Company for the Quarter ended 31st December 2023 for Financial Year 2023-24, along with the Limited Review Report.

Thanking you.

Yours faithfully,

For **PALI COMMERCIAL CO LTD**

RAKHI KUMARI AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER