

05th November 2024

To,
Listing Compliances
BSE Ltd,
P. J. Towers, Fort,
Mumbai – 400 001.

Scrip Code : 542866
Scrip Id : COLABCLOUD

Dear Sir/Madam,

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting for declaration of Unaudited Financial Results for the quarter and half year ended on 30th September 2024.

With reference to the above cited subject and to comply with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of board of directors of the company is scheduled to be held on Wednesday, 13th November 2024 at the corporate office of the company to consider and approve –

- Unaudited financial results for the quarter and half year ended as on 30th September 2024.
- Any other business matter with the permission of the chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all Promoters, Directors, Key Managerial Personnel, Designated Employees and their immediate relatives w. e. f. 01st October 2024 and will remain closed till the 48 hours after declaration of Unaudited Financial Results.

You are requested to take the above cited information for your records.

Thanking You.

For Colab Cloud Platforms Limited

Deepika Undhad
Company Secretary and Compliance Officer
Membership No: A41244