



CIN NO.: L17100GJ1989PLC013041

June 29, 2024

To,
Corporate Relationship Department
BSE Limited.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

**Sub: Intimation for Closure of Trading Window
Scrip Code: 524440**

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from July 1, 2024 and the same will remain closed till 48 hours after the announcement of Un-Audited Financial Results for the quarter ended on June 30, 2024 to the public. The Communication has been informed to all "Directors, concerned persons/ employees/ insiders" of the company as defined in the code.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the Board Meeting shall be intimated to the Exchange separately.

This intimation will also be made available and can be accessed on the website of the Company i.e. www.camexltd.com.

This is for your information and record please.

Thanking you,

For Camex Limited

Vishal C. Vadhvana
Company Secretary
Membership No. A49561

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