

17th June 2024

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

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

Sub: Intimation of Board Meeting to be held on 20th June 2024.

This is to inform to the exchange that Meeting of Board of Directors of the Company is scheduled to be held on 20th June 2024 at the corporate office of the company to consider and approve the following business matter:

- Expansion/Diversification of existing business activities.
- Any other business matter with the permission of the chairman.

Further to comply with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the Trading Window will be remain closed for all the Directors, Key Managerial Personnels, Designated Employees and their immediate relatives from 18th June 2024 and will remain closed till 48 hours after declaration of aforesaid Outcome of Board Meeting.

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

Thanking you,

For Colab Cloud Platforms Limited

Deepika Undhad
Company Secretary and Compliance Officer
Membership No: A41244