



The Calcutta Stock Exchange Ltd

GSTIN: 19AABCT8138N1ZP

Duplicate copy for Supplier

7, LYONS RANGE, KOLKATA - 700 001

Board Phone Nos. +91 33 4025 3000

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COMMITMENT FINANCE LTD

159, RABINDRA SARANI 3RD FLOOR

ROOM NO 3C KOLKATA 700007,

Phone Number-9811505663

Email-cs.cfl1990@gmail.com

CIN NO- L65923WB1990PLC050406

Website: www.commitmentfinance.net.in

Date: 05.11.2021

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of Commitment Finance Limited (the Company) will be held on Saturday, 13th November, 2021 at 12:00 P.M. at the registered office of the company 159, Rabindra Sarani, 3rd Floor, Room No 3C, Kolkata-700007 to consider and approve, inter alia, for the unaudited financial results for the Second quarter and half yearly ended 30th September, 2021.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking You.

For **COMMITMENT FINANCE LIMITED**

COMMITMENT FINANCE LTD.

M. Chakraborty

Authorised Signatory/Director

AUTHORISED SIGNATORY