



The Calcutta Stock Exchange Ltd

GSTIN: 19AABCT8138N1ZP

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COMMITMENT FINANCE LTD

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December 01, 2021

To,
The Listing Department
The Calcutta Stock Exchange limited
7, Lyon Range,
Kolkata – 700001

Subject: Intimation for adjournment of the board Meeting held on December 01, 2021

Dear Sir,

Kindly refer to our letter dated November 23, 2021 informing that the meeting of the Board of Directors will be held on Wednesday, 1st December, 2021 to consider and approve, inter alia for the unaudited financial Results for the quarter ended September 30, 2021 which adjourned since the Quorum could not be completed. Therefore, the Unaudited Financial Results could not be approved.

The meeting is adjourned and the adjourned meeting shall be held on Friday, the 10th December, 2021 at the same time and at the same place.

You are requested to take the information on your records.

Thanking You,

Yours Faithfully

For Commitment Finance Limited

COMMITMENT FINANCE LTD.

M. Chakraborty

Authorised Signatory/Director

Monisha Chakraborty

Company Secretary