



C I R C U L A R

T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .

Company: Calata Corporation
Report Date: November 29, 2013

Further to Circular No. 8327-2013 dated November 18, 2013, Calata Corporation ("CAL") furnished the Exchange a copy of its SEC Form 20-IS (Definitive Information Statement) in connection with its Annual Meeting of Stockholders, which will be held on December 20, 2013 at 3:00PM at the La Mirada Royale Function Hall, Banga 1st, Plaridel, Bulacan.

As previously announced, ". . . the close of business on November 30, 2013 has been fixed as the record date for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat."

Attached is a copy of CAL's Definitive Information Statement for your reference.

For the information and guidance of the investing public.