



UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

June 17, 2020

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

ISIN: INE288U01011

Sub: Board Meeting Intimation for approval of Audited Financial Results for Quarter and Year ended March 31, 2020

Dear Sir/Ma'am

Pursuant to Provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, June 25, 2020 at registered office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2020. As per SEBI Circular dated May 12, 2020, in view of the CoVID-19 pandemic, a exemption has been provided for publication of advertisements in the newspaper for all event scheduled till June 30, 2020.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remained closed till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record.

Thanking You

Yours truly,

**For and on Behalf of
Ujala Commercials Limited**

For UJALA COMMERCIALS LIMITED


Poorti Goel Company Secretary

(Company Secretary & Compliance Officer)

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