



# UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

To,

August 22, 2020

**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: Intimation of Board Meeting**

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 **Monday, August 31, 2020**, inter-alia, to consider and approve the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.
2. To consider and approve the Board's Report along with related annexures including Management Discussions and Analysis Report and report on Corporate Governance for the financial year ended 31<sup>st</sup> March, 2020.
3. To consider and approve the Notice, day, date, time and Venue of the Annual General Meeting of the Company.

Necessary newspaper insertion is being/had been published in the Newspapers. Copies of the same shall be informed you separately.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities by designated employees has already been closed and shall remain 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)

Regd. Off: A-6/343B, 1<sup>st</sup> Floor, Paschim Vihar, New Delhi-110063

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