

UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
E-mail ID: csujala.commercial@gmail.com, Website: www.ujalacom.in
CIN: L51909DL1985PLC021397, Ph: 011-49879687

August 03, 2018

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

Sub: Intimation of Board Meeting and closure of trading window

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **August 11, 2018**, inter alia, to consider and approve the following:-

- 1) To consider and approve the Un-audited Financial Results for the quarter ended June 30, 2018.
- 2) To fix a price of equity shares as per SEBI guidelines to allot fresh equity shares on preferential basis to prospective investors.
- 3) To consider and approve the Notice of 32nd Annual General Meeting.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for "Designated Persons" from Friday, August 03, 2018 and the same shall remain closed till 48 hours after the announcement of the un-audited Financial Results for the quarter ended June 30, 2018 to the Stock Exchange.

Accordingly, the Designated Persons have been intimated not to deal in the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your record and oblige.

Thanking You,
Yours Sincerely

For Ujala Commercials Limited

FOR UJALA COMMERCIALS LIMITED

Neha Jain
Company Secretary
Company Secretary