

# UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063  
Ph: 011-47075887, E-mail ID: [csujala.commercial@gmail.com](mailto:csujala.commercial@gmail.com)

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May 16, 2017

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 regarding Board Meeting for the consideration of Audited Financial Results and Closure of Trading Window**

Dear Sir/Ma'am,

In pursuance of Regulation 29 and 33 of 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 Thursday, May 25, 2017 at 11:00 A.M. at the registered office of the Company situated at 257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063, inter alia for consideration of Audited Financial Results for the quarter and year ended March 31, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the company will remain closed from **16.05.2017 to 27.05.2017** (both days inclusive).

Accordingly the Promoters, Directors, Designated Employees and all persons covered under the Code are hereby advised not to deal in the securities of the company from **16.05.2017 to 27.05.2017** (both days inclusive).

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 &  
Compliance Officer