

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

January 20, 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 Unaudited Financial Results for Quarter and Nine months ended December 31, 2019

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, January 30, 2020 at registered office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2019 and any other item with the permission of Chair. Necessary newspaper insertion is being/has 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 of the Company is already been closed and shall remained closed till the expiry of 48 hours after the declaration of Financial Results i.e. Saturday, February 01, 2020.

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)