



UJALA COMMERCIALS LIMITED

CIN: L93000DL1985PLC021397

February 01, 2021

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: 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 **Wednesday, February 10, 2021**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2020. 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 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, 1st Floor, Paschim Vihar, New Delhi-110063

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