

# UJALA COMMERCIALS LIMITED

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

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January 28, 2019

To,

**The Head - Listing & Compliance**

Metropolitan Stock Exchange of India Ltd. (MSE)  
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 Tuesday, **February 05, 2019**, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2018.



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 Monday, January 28, 2019 and the same shall remain closed till 48 hours after the announcement of the un-audited Financial Results for the quarter and nine months ended December 31, 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 records and oblige.

Thanking You,  
Yours Sincerely

For Ujala Commercials Limited

  
  
Neha Jain  
Company Secretary