

Date: 13.08.2022

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Scrip Code: CSE- 030090

Sub.: Disclosure under Regulation 47(3) in connection with the publication of Book Closure period

Dear Sir/Madam,

Pursuant to Regulation **47(3)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper clippings published, with regard to book closure period for the 37th Annual General Meeting, on 12th August, 2022 in the following newspapers:

- a. The Financial Express (English) and
- b. Arthik Lipi (Bengali).

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Toplight Commercials Limited**



Udit Gupta
Director
(DIN : 00741483)

आर्थिक
लिपि

कलकता, शुक्रवार, १२ अगस्त २०२२

Kolkata, Friday, August 12, 2022
Arthik Lipi, Page-8

TOPLIGHT COMMERCIALS LTD.

7A, Bentinck Street, Kolkata-700001
Website : www.toplightltd.com
CIN:L51909WB1985PLC039221

NOTICE

Notice is hereby given that the 37th Annual General Meeting of the Company will be held at the Registered Office of the Company at 7A, Bentinck Street, 1st Floor, Kolkata - 700 001 on Thursday, the 22nd September, 2022 at 11:30 AM.

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2022 to 22nd September, 2022 (both days inclusive).

Ajit Jain
Company Secretary and Compliance Officer
Place:Kolkata

Date:11/08/2022

FRIDAY, AUGUST 12, 2022

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Ajit Jain
Company Secretary and Compliance Officer
Place:Kolkata

Date:11/08/2022