

Date : 11th August, 2022

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Scrip Code : CSE : 030090

Sub.: Intimation of CUT OFF date for the purpose of E-Voting in respect of AGM to be held on 22nd September, 2022

Dear Sir/Madam,

Notice is hereby given that, the Company has fixed 15th September, 2022 as **the CUT OFF DATE** to determine the entitlement of voting rights of members for the remote E-Voting and voting at the ensuing Annual General Meeting scheduled to held on 22nd September, 2022.

The E-Voting period will commence on 19th September, 2022 (9.00 a.m.) and end on 21st September, 2022 (5.00 p.m.).

The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

This is for your information and record.

Thanking you,

Yours truly,
For **Toplight Commercials Limited**



Udit Gupta
Director
(DIN : 00741483)