

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

May 31, 2024

Scrip Code: 030090

Dear Sir / Madam,

Sub: Intimation of Postponement and Re-scheduling of the date of Meeting of Board of Directors of Toplight Commercial Limited ("Company") under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier intimation dated May 28, 2024, regarding the date of the Board Meeting which was scheduled to be held today, May 31, 2024, inter-alia, to decide and approve the following:

- a) Record Date
- b) Issue Opening and Closing date
- c) Final Letter of Offer
- d) Abridged Letter of Offer, Applications Form, Rights Entitlement Letter etc

and other matters and terms and conditions incidental or connected therewith.

We would like to inform you that the date of the Board meeting is postponed and rescheduled to be held on Thursday, June 06, 2024, due to unavoidable circumstances.

Further, in reference to our letter dated May 28, 2024, we wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from, May 28, 2024, and will remain closed until the expiry of 48 hours from the conclusion of the meeting on June 06, 2024.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable. Kindly take the above information on record and oblige.

Thanking you.

For **Toplight Commercial Limited**

Bimal Gupta

Bimal Gupta
Wholetime Director
DIN: 00660977

