

Date : 14.08.2023

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 38<sup>th</sup> Annual General Meeting, on 12<sup>th</sup> August, 2023 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**



Ajit Jain  
**Company Secretary & Compliance Officer**

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

NOTICE

Notice is hereby given that the 38th 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 **Wednesday, the 20th September, 2023 at 11.30 A.M.**

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder 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 14th September, 2023 to 20th September, 2023 (both days inclusive).

Ajit Jain

Company Secretary and Compliance Officer  
Place: Kolkata  
Date: 11/08/2023

লিপি

কলকাতা, শনিবার, ১২ আগস্ট, ২০২৩

Kolkata-Saturday-August 12, 2023

Arthik Lipi, Page 7

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

NOTICE

Notice is hereby given that the 38th 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 **Wednesday, the 20th September, 2023 at 11.30 A.M.**

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder 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 14th September, 2023 to 20th September, 2023 (both days inclusive).

Ajit Jain

Company Secretary and Compliance Officer  
Place: Kolkata  
Date: 11/08/2023