

Date: 23rd August, 2021

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

Scrip Code: 030090

Sub.: Intimation of CUT OFF date for the purpose of E-Voting in respect of AGM on 23.09.2021

Dear Sir,

Notice is hereby given that, the Company has fixed 16th September, 2021 as **the CUT OFF DATE** to determine the entitlement of voting rights of members for E-Voting in the ensuing Annual General Meeting scheduled to held on 23rd September, 2021.

The E-Voting period will commence on 20th September, 2021 (9.00 A.M) and end on 22nd September, 2021 (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**



Ajit Jain
Company Secretary & Compliance Officer