

**Date : 02.02.2022**

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

**Ref : Scrip Code 030090**

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Notice is hereby given that pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015, (“Listing Regulations”), a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> February, 2022 at 1:00 P.M. at the Registered office of the Company at 7A, Bentinck Street, 1<sup>st</sup> Floor, Kolkata-700001 to consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Notice is also given that, the trading window for dealing in securities of the Company for all Directors /KMP/Designated Persons was closed with effect from 1<sup>st</sup> January, 2022 and will open 48 hours after the said Financial Results are declared to the Stock Exchange.

Thanking you,

Yours faithfully,

**For Toplight Commercial Ltd.**



**Udit Gupta**

**Director**

**(DIN: 00741483)**