

Date : 02.08.2024

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 Monday, 12<sup>th</sup> August, 2024 at 11:30 A.M. at the Registered office of the Company at 7A, Bentinck Street, 1<sup>st</sup> Floor, Kolkata - 700001 to inter alia consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024.

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> July, 2024 and will open 48 hours after the said Financial Results are declared to the Stock Exchange.

Thanking you,

Yours faithfully,

For Toplight Commercials Ltd.



**Bimal Gupta**  
Wholetime Director  
(DIN : 00660977)