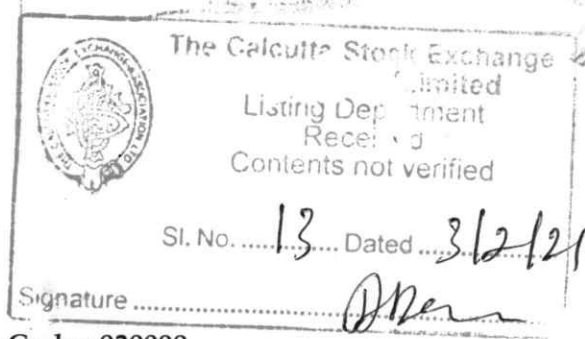


5/8/21
Date : 03/02/2021

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

**Scrip Code : 030090**

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10th day of February, 2021 at the Registered Office of the Company *inter-alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.

Further please take note that in terms of provisions of SEBI (Prohibition of Insider trading) Regulations, 2015, and the Company's Insider Trading Code of Conduct, the Trading Window for dealing in the securities of the Company is already closed for all Directors/ Connected/ Designated Persons and shall remain closed till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,
For Toplight Commercials Limited

Ajit Jain
Company Secretary and Compliance Officer