

**Date : 03<sup>rd</sup> February, 2023**

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, 13<sup>th</sup> February, 2023 at 2:00 P.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 31<sup>st</sup> December, 2022.

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, 2023 and will open 48 hours after the said Financial Results are declared to the Stock Exchange.

Thanking you,

Yours faithfully,  
**For Toplight Commercials Ltd.**

*Udit Gupta*

**UDIT GUPTA**

**Wholetime Director**

**(DIN: 00741483)**