

Date : 19.05.2023

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

Ref : Scrip Code 030090

Dear Sir,

Enclosed herewith please find notice of Meeting of Board of Directors under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,  
**For Toplight Commercials Ltd**

  
**Udit Gupta**  
**Director**  
**(DIN: 00741483)**

**Encl:** As above

**Date : 19.05.2023**

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,

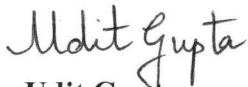
Notice is hereby given that pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015, (“Listing Regulations”), a meeting of the Board of Directors of the Company will be held on Saturday, 27<sup>th</sup> May, 2023 at 12:30 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 Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023.

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> April, 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**

**Wholtime Director**

**(DIN: 00741483)**