

To,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700001

28<sup>th</sup> May, 2024

Scrip Code: 030090

Dear Sir / Madam,

**Sub: Intimation of Meeting of Board of Directors of Toplight Commercials Limited ("Company")**

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

In furtherance to our letters dated 11<sup>th</sup> April, 2023, 18<sup>th</sup> April, 2023 and 17<sup>th</sup> July, 2023, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 31<sup>st</sup> May, 2024, inter alia to decide and approve the following:

- a) Record Date
- b) Issue Opening and Closing date
- c) Final Letter of Offer
- d) Abridged Letter of Offer, Applications Form, Rights Entitlement Letter etc

and other matters and terms and conditions incidental or connected therewith.

### **Trading Window Closure**

Further, the "Trading window" for dealing in securities of the company, shall remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders (code of conduct), from today, i.e., 28<sup>th</sup> May, 2024, till 48 hours from the conclusion of the meeting.

You are requested to bring this to the notice of all concerned

Thanking you.

For Toplight Commercials Limited



*Bimal Gupta*

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