

Date : 30th October, 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,

For Toplight Commercial Ltd

Ajit Jain
Company Secretary



Encl : As above

Date : 30th October, 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 Thursday, 9th November, 2023 at 2:00 P.M. at the Registered office of the Company at 7A, Bentinck Street, 1st Floor, Kolkata-700001 to inter alia consider and approve the un-audited Financial Results of the Company for the Quarter ended 30th September, 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 1st October, 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.



Ajit Jain
Company Secretary