

**Date : 16.05.2024**

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 Regulation 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 Friday, 24<sup>th</sup> May, 2024 at 11:30 A.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, 2024.

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, 2024 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 & Compliance Officer**