



KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyani.gvpltrucks.com

Ph. 011- 43063223, 011-47060223

Ref: 0209/KCL/NSE/2023-24

September 02, 2023

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
(NSE Symbol: KALYANI)

Subject: Intimation of Book Closure for 38th Annual General Meeting for Kalyani Commercials Limited (“the Company”)

Dear Sir(s),

This is to inform you that the 38th Annual General Meeting of the Kalyani Commercials Limited (“the Company”) will be convened on Wednesday the 27th day of September, 2023 at 12:00 Noon at the registered office of the Company situated at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042 in compliance with the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share transfer books of the Company will remain closed from Thursday the 21st day of September, 2023 to Wednesday the 27th day of September, 2023 (both days inclusive) for the purpose of Thirty-Eighth Annual General Meeting of the Company. The cut-off date for e-voting by the Members in the said Annual General Meeting is fixed for 20th September, 2023.

Thanking You

For KALYANI COMMERCIALS LIMITED

Suranjan Upadhyay
(Company Secretary and Compliance Officer)
Off. Add.: BG-223, Sanjay Gandhi Transport
Nagar, GT Karnal Road, New Delhi-110042