



KALYANI COMMERCIALS LIMITED

Regd Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercialsLtd.com

Ph.: 011- 43063223, 011-47060223

Date: 16/06/2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Scrip Code: KALYANI

Subject: Advance Intimation pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the **25th day of June, 2020, at 4.00 P.M.** at the Registered Office of the Company situated at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

Further to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company, the Trading Window Close Period has commenced from 1st day of April, 2020 and will end 28 hours after the results made public on Thursday, the **25th day of June, 2020.**

This is for your information and record.

For Kalyani Commercials Limited

SOURABH
AGARWAL

Digitally signed by
SOURABH AGARWAL
Date: 2020.06.05
12:23:05 +05'30'

Sourabh Agarwal

(Whole Time Director & Chief Financial Officer)

DIN: 02168346

Off. Address: BG-223, Sanjay Gandhi Transport
Nagar, GT Karnal Road, Delhi-110042