



KALYANI COMMERCIALS LIMITED

Regd. off: 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

17th May, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra(East), Mumbai-400051

Scrip Code: KALYANI

Subject: Advance Intimation pursuant to Regulation 29(1) (a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

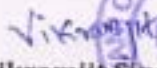
Dear Sir/Ma'am,

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 Friday, the 25th day of May, 2018, at 03:00P.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 Financial Year ended on 31st March, 2018.

Further, the Trading Window shall remain closed for dealing in shares of the Company from 17th May, 2018 to 27th May, 2018 (both days inclusive) for all the designated person defined in the Code inter alia for the purpose of taking on record the Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2018, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

Kindly take the same on your records.

For Kalyani Commercial Limited


Vikramjit Singh
(Company Secretary)

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