



KALYANI COMMERCIALS LIMITED

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

CIN: L51909DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercialsLtd.com

Ph. 011- 43063223, 011-47060223

09th September, 2020

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

Subject: Advance intimation of the Board Meeting 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 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Kalyani Commercials Limited ("the Company") will be held on **Tuesday, the 15th day of September, 2020, at 04:00 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 Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2020.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is closed for all the designated persons/insiders of the company w.e.f. Wednesday, 1st July, 2020 and will remain closed till the conclusion of 48 Hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

You are requested to take the information on your records.

For Kalyani Commercials Limited
For **KALYANI COMMERCIALS LTD.**

DIRECTOR

Sourabh Agarwal
(Whole Time Director & CFO)
DIN: 02168346

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