

# KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website- [www.kalyanicommercialsLtd.com](http://www.kalyanicommercialsLtd.com)

Ph. 011- 43063223, 011-47060223

Ref: 0902/KCL/2020-21

February 09, 2021

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

Sub: Intimation of the Board Meeting re-scheduled to be held on Sunday, February 14<sup>th</sup>, 2021 in pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter dated February 04, 2021

Dear Sir/ Ma'am,

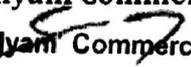
This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Kalyani Commercial Limited ("the Company") which was earlier scheduled to be held on **Thursday, the 11<sup>th</sup> day of February, 2021, at 05:00 P.M.** is **now re-scheduled to be held on Sunday, the 14<sup>th</sup> day of February, 2021 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 along with Limited Review Report of the Company for the Quarter & Nine Months ended on December 31, 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 already closed for all the designated persons/insiders of the company w.e.f. Friday, 01<sup>st</sup> January, 2021 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 December 31, 2020.

You are requested to take the information on your records.

Thanking you,

For Kalyani Commercial Limited

  
For Kalyani Commercial Limited

Sourabh Agarwal

(Whole Time Director & CFO)  
Director

DIN: 02168346

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

Encl: As mentioned above