

KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercials.com

Ph. 011- 43063223, 011-47060223

2106/KCL/NSE/2021-22

June 21, 2021

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 the Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to captioned subject matter, this is to inform you that pursuant to Regulation 29 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 29th day of June, 2021, at 03:00 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 along with Independent Auditors Report of the Company for the fourth quarter and year to date ended on March 31, 2021.

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. Wednesday, 31st March, 2021 and will remain closed till the conclusion of 48 Hours after the declaration of Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021.

You are requested to take the information on your records.

Thanking you,

Yours faithfully

For Kalyani Commercials Limited

For Kalyani Commercials Limited



Company Secretary

Nikita

(Company Secretary & Compliance Officer)

Encl: As mentioned above