

KALYANI COMMERCIALS LIMITED

Registered office: 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

0108/KCL/NSE/2022-23

01st August, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
(NSE Symbol: KALYANI)

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

Ref: Kalyani Commercial Limited ("the Company")

Dear Sir(s),

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 Company will be held on **Tuesday, the 09th day of August, 2022, at 03:00 P.M.** at the registered office of the Company situated at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New 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 ended on June 30, 2022.

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, 01st July, 2022 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 June 30, 2022.

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