



KALYANI COMMERCIALS LIMITED

Regd Office: 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

Date: 01/02/2019

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

Scrip Code: KALYANI

Subject: Advance Intimation 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 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 Monday, the **11th day of February, 2019, 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 Unaudited Financial Results of the Company for the Quarter & nine months ended 31st December, 2018.

Further, the Trading Window shall remain closed for dealing in shares of the Company from 01st February, 2019 to 13th February, 2019 (both days inclusive) for all the designated person defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results for the Quarter & nine months ended 31st December, 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.

This is for your information and record.

For **Kalyani Commercials Limited**


Vikramjit Singh

(Company Secretary)

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