



# KALYANI COMMERCIALS LIMITED

Regd Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, 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

---

Date: 16/06/2020

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 Thursday, the **25<sup>th</sup> day of June, 2020, at 4.00 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 of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

Further to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company, the Trading Window Close Period has commenced from 1<sup>st</sup> day of April, 2020 and will end 28 hours after the results made public on Thursday, the **25<sup>th</sup> day of June, 2020.**

This is for your information and record.

For Kalyani Commercials Limited

SOURABH  
AGARWAL

Digitally signed by  
SOURABH AGARWAL  
Date: 2020.06.05  
12:23:05 +05'30'

**Sourabh Agarwal**

**(Whole Time Director & Chief Financial Officer)**

**DIN: 02168346**

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