



# 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.kalyanicommercials.com](http://www.kalyanicommercials.com)

**Ph.:** 011- 43063223, 011-47060223

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**Date:** 25<sup>th</sup> June, 2020

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

**Scrip Code:** KALYANI

**Subject: Intimation of Adjournment of Board Meeting and Closure of Trading Window**

**Ref: Earlier letter dated 16<sup>th</sup> June, 2020 regarding the intimation of the meeting of Board of Directors**

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company scheduled to be held today at 4.00 P.M. inter alia to consider and approve the audited financial results for the quarter and year ended March 31, 2020 stands adjourned for want of quorum after discussion among directors.

Notice is hereby given that adjourned Meeting is scheduled to be held on Thursday, 2<sup>nd</sup> day of July 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 on 31<sup>st</sup> March, 2020.

Accordingly trading window closure period stands extended as per code of conduct on prohibition of insider trading.

Request you to take the same on records

For **Kalyani Commercials Limited**

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

**DIN: 02168346**

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