



# KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

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Ref: 0309/KCL/NSE/2021-22

September 03, 2021

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

**Subject: Intimation of Book Closure for 36<sup>th</sup> Annual General Meeting pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/ Ma'am,

This is to inform you that the 36<sup>th</sup> Annual General Meeting of the Kalyani Commercials Limited ("the Company") will be convened on Tuesday the 28<sup>th</sup> day of September, 2021 at 11:00 A.M. at registered office of the Company situated at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042 in compliance with the provisions of the Companies Act, 2013 rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 notice is hereby given that the Register of Members and Share transfer books of the Company will remain closed from Wednesday the 22<sup>nd</sup> day of September, 2021 to Tuesday the 28<sup>th</sup> day of September, 2021 (both days inclusive) for the purpose of Thirty-Sixth Annual General Meeting of the Company.

Thanking You

Yours faithfully  
For KALYANI COMMERCIALS LIMITED

For Kalyani Commercials Limited

  
Sourabh Agarwal Director  
(Whole Time Director)  
DIN: 02168346