

KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042
CIN: L65923DL1985PLC021453
E-mail: kalyanicommercialslimited@gmail.com
Website- www.kalyanicommercialsLtd.com
Ph. 011- 43063223, 011-47060223

0311/KCL/NSE/2021-22

November 03, 2021

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

Subject: Intimation of the Board Meeting 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 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Kalyani Commercial Limited ("the Company") will be held on **Friday, the 12th day of November, 2021, at 02:00 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 (Standalone & Consolidated) along with Limited Review Report of the Company for the Quarter and Half Year ended on September30, 2021.

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, October 01, 2021 and will remain closed till the conclusion of 48 Hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half Year ended on September30, 2021.

You are requested to take the information on your records.

Thanking you,

For Kalyani Commercial Limited

For Kalyani Commercial Limited



NIKITA RINWA
Company Secretary

M.No.: A64384

(Company Secretary & Compliance Officer)

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

Encl: As mentioned above