

UJALA COMMERCIALS LIMITED

Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
E-mail ID: csujala.commercial@gmail.com, Website: www.ujalacom.in
CIN: L51909DL1985PLC021397, Ph: 011-65002383

February 02, 2018

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No. C-62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

Sub: Intimation regarding Board Meeting for the consideration of Un-Audited Financial Results and Closure of Trading Window

Dear Sir/Ma'am,

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 10, 2018 at 02:00 P.M. at the registered office of the Company situated at A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063, inter alia, to consider and approve the Un-audited Financial Results for the quarter/Nine Months ended December 31, 2017.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading for dealing in the securities of the Company remain closed for "Designated Persons" from Friday, February 02, 2018 and the same shall remain closed till 48 hours after the announcement of the un-audited Financial Results for the quarter/Nine Months ended December 31, 2017 to the Stock Exchange.

Accordingly, the Designated Persons have been intimated not to deal in the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your record and oblige.

Thanking You,
Yours Sincerely

For Ujala Commercials Limited

For UJALA COMMERCIALS LIMITED

Neha Jain

Company Secretary