

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 539014
ISIN: INE059Q01014

Trading Symbol: KALPACOMME

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be scheduled to be held on Thursday, 08th August, 2024 at 3:00 P.M. at the Corporate office of the Company i.e. First Floor, 984 Pocket C, IFC Ghazipur Paper Market, East Delhi, East Delhi, East Delhi, Delhi, India, 110096 to transact, inter-alia, consider:

1. The Unaudited Financial Results for the Quarter ended June 30th, 2024.
2. Any other item with the permission of the Chairman.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window has been closed from Monday, July 1st, 2024 and will remain closed upto 48 hours after the date of declaration of the said Financial Results i.e. upto Saturday, 10th August, 2024 (both days inclusive).

This for your information and records.

Thanking You,

For and on behalf of
Kalpa Commercial Limited

Mr. Ishant Malhotra
Managing Director
DIN: 06459062

KALPA COMMERCIAL LIMITED

CIN: L74899DL1985PLC022778

Regd. Office: 1st Floor, 984, Pocket C, IFC Ghazipur, Delhi - 110 096 IN

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