

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, 30th May, 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 Audited Financial Results for the Quarter and Year ended March 31st, 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, April 1st, 2024 and will remain closed upto 48 hours after the date of declaration of the said Financial Results i.e. upto Saturday, 01st June, 2024 (both days inclusive).

This for your information and records.

Thanking You,

**For and on behalf of**  
**Kalpa Commercial Limited**

**Mr. Mukul Jindal**  
**Whole Time Director**  
**DIN: 07229720**

**KALPA COMMERCIAL LIMITED**

**CIN: L74899DL1985PLC022778**

**Regd. Office: 1<sup>st</sup> Floor, 984, Pocket C, IFC Ghazipur, Delhi - 110 096 IN**

**E-Mail ID: [infokalpa2@gmail.com](mailto:infokalpa2@gmail.com) Website: [www.kalpacommercial.in](http://www.kalpacommercial.in)**