



Date: February 6, 2021

To,
The Department of Corporate Service,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phirozejeejeebhoy Tower,
Dalal Street, Mumbai-400 001.

Dear Sir/ Ma'am,

Subject: Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 we would like to inform that a meeting of the Board of Directors is scheduled to be held on Thursday, February 11, 2021, inter alia, to consider and approve allotment of upto 25,00,000 equity shares having face value of Rs. 10/- per share at a price of Rs. 56/- each to the proposed allottees as mentioned in the notice of Extra Ordinary General Meeting held on January 7, 2021 on preferential basis.

Further, the Company has already given intimation of closure of trading window stating that the Trading window shall remain closed from January 1, 2021 till 48 hours after the declaration of unaudited financial results for the quarter ending on December 31, 2020.

Kindly take the same on record.

Thanking you.

**CERTIFIED TO BE TRUE
FOR KAPASHI COMMERCIAL LIMITED**

(Signature)
Shweta Samir Shah
Managing Director
(DIN: 03082967)