

UJALA COMMERCIALS LIMITED

Regd. Off: 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063

E-mail: csujala.commercial@gmail.com, Website: www.ujalacom.in

CIN: L51909DL1985PLC021397, Ph: 011-47075887

July 31, 2017

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 of Board Meeting for consideration of Un-audited Financial Results and Closure of Trading Window

Dear Sir,

We wish to inform you that pursuant of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2017 at 11:00 A.M. at the registered office of the Company situated at 257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi-110063, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2017.

Further, pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company remain closed for "Designated Persons" from Monday, July 31, 2017 and till 48 hours after the announcement of the unaudited financial results for the quarter ended June 30, 2017 to the Stock Exchange.

Accordingly, 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 faithfully,

For Ujala Commercials Limited

For UJALA COMMERCIALS LIMITED

Neha

Neha Jain Company Secretary

Company Secretary