



Upsurge Investment & Finance Ltd.

October 26, 2021

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 531390

Sub: Intimation of Board Meeting

Dear Sir/ Madam,


Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 08th November 2021 to consider and approve, inter alia:

1. To approve the un-audited Financial Results for the Quarter / Half Year ended on September 30, 2021 together with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the Half year ended on September 30, 2021 and to take on record Limited Review Report thereon.
2. Any other business with the permission of the chair.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For Upsurge Investment & Finance Limited


Diksha Joshi
Company Secretary & Compliance Officer

