
Upsurge Investment & Finance Ltd.

02nd August, 2021

BSE Limited
Department of Corporate Services
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 notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th August 2021 to inter alia consider the following:

1. To consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2021 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Any other matter, if required with the permission of the chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Upsurge Investment & Finance Limited



Diksha Joshi

Company Secretary and Compliance Officer

