



Upsurge Investment & Finance Ltd.

28th October, 2022

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(1) read with Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended from time to time, we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th November, 2022:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and Half Year ended on September 30, 2022;
2. Any other business with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the TRADING WINDOW for dealing in the Company's Securities is already closed from 01st October 2022 till 48 hours after results are made public on 10th November 2022, for all the directors/officers/designated employees of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Upsurge Investment & Finance Limited

DIKSHA
JOSHI



Diksha Joshi
Company Secretary & Compliance Officer