

Upsurge Investment & Finance Ltd.

31st July, 2018

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code : 531390

Sub : Intimation of Board Meeting and Closure of Trading Window

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 Saturday 11th August, 2018 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, 2018;
2. To adopt and approve the draft notice and Board Report of the company along with Corporate Governance Report for the financial year 2017-18;
3. To finalize the Date, Venue and Time for convening 24th Annual General Meeting of the Members of the company;
4. To finalize the dates of Book Closure for the purpose of forthcoming 24th Annual General Meeting of the company;
5. Any other matter, if required with the permission of the chair.

The window for trading in equity shares of the company will remain closed from 31st July, 2018 to 14th August, 2018 (both days inclusive).

Thanking You,

Yours faithfully,
For Upsurge Investment & Finance Limited


Ela Gupta
Company Secretary & Compliance Officer

