

# Upsurge Investment & Finance Ltd.

9<sup>th</sup> May, 2018

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 531390**

## Sub : Intimation of Board Meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 22<sup>nd</sup> May, 2018, inter alia, to consider and approve the following:

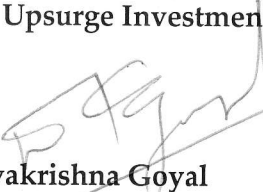
1. The Audited Standalone Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2018.
2. Recommendation of final dividend, if any, for the financial year ended 31<sup>st</sup> March, 2018.
3. Any other matter with the permission of the board.

The window for trading in equity shares of the Company will remain closed from 9<sup>th</sup> May, 2018 to 24<sup>th</sup> May, 2018 (both days inclusive).

We request you to disseminate the above information on your website.

Thanking you

Yours faithfully,  
For Upsurge Investment & Finance Limited

  
Dayakrishna Goyal  
Managing Director

