

# Upsurge Investment & Finance Ltd.

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

12<sup>th</sup> January, 2019

**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 inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 23<sup>rd</sup> January 2019 to consider and approve, inter alia:

1. Standalone Unaudited Financial Results for the quarter ended December 31, 2018 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
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 shall remain closed from 12<sup>th</sup> January 2019 till 48 hours after results are made public on 23<sup>rd</sup> January 2019, for all the directors/officers/designated employees of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For Upsurge Investment & Finance Limited

  
Ela Gupta  
Company Secretary & Compliance Officer

