



Upsurge Investment & Finance Ltd.

14th May, 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 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 Monday, 23rd May, 2022 to consider and approve, inter alia:

1. Standalone Audited Financial Results for the Quarter and Year ended March 31, 2022 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To consider and reappoint Mr. Dayakrishna Goyal as Managing Director of the company;
3. 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 1st April 2022 till 48 hours after results are made public on 23rd May, 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
Company Secretary & Compliance Officer

