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# Upsurge Investment & Finance Ltd.

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

14<sup>th</sup> October,2019

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 Wednesday, 23<sup>rd</sup> October 2019 to consider and approve, inter alia:

1. Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the chair.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,  
For Upsurge Investment & Finance Limited

  
Ela Gupta  
Company Secretary & Compliance Officer

