

Upsurge Investment & Finance Ltd.

17th August 2020

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

Script Code: 531390

Sub : Intimation of Board Meeting to be held on Tuesday, 25th August 2020.

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 Tuesday 25th August, 2020 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 2020.
2. To adopt and approve the draft notice and Board Report of the company along with Corporate Governance Report for the financial year 2019-20;
3. To finalize the Date and Time for convening 26th Annual General Meeting of the Members of the company.
4. To finalize the dates of Book Closure for the purpose of forthcoming 26th Annual General Meeting of the company.
5. Any other matter, if required with the permission of the chair.

Thanking You,

Yours faithfully,
For Upsurge Investment & Finance Limited


Ela Gupta
Company Secretary & Compliance Officer

