



# Upsurge Investment & Finance Ltd.

January 19, 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(1) read with Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended from time to time, we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27<sup>th</sup> January, 2022, inter-alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.
2. To consider the proposal relating to declaration of Interim Dividend (if any) on Equity Shares of the Company for the Financial Year 2021- 22.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Record date for determining the entitlement of the shareholders for the payment of aforesaid Interim Dividend (if declared) shall be Friday, February 4, 2022.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and the Company's Policy under said Regulations, Trading Window, which remains closed since 1<sup>st</sup> January, 2022, shall continue to remain closed upto Monday, January 31<sup>st</sup> 2022 and the same was intimated vide our letter dated 28<sup>th</sup> December 2021.

All designated employees and other connected persons, as defined in the 'Company's Policy under said Regulations' have been advised not to trade in Company's Securities.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

**For Upsurge Investment & Finance Limited**

**DIKSHA**  
**JOSHI**

**Diksha Joshi**

**Company Secretary & Compliance Officer**