



## **UPSURGE INVESTMENT & FINANCE LTD**

May 15, 2020

To,  
**BSE Ltd.,**  
**Listing Department,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code:** Upsurge Investment and Finance Limited (531390)

**Sub:** Intimation of Board Meeting

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2020 inter-alia to:

- a) Consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2020 and
- b) any other matter 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 01<sup>st</sup> April 2020 till 48 hours after results are made public on 27<sup>th</sup> May, 2020, for all the directors'/officers/designated employees of the Company.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

**For Upsurge Investment and Finance Limited**

**Sd/-**  
**Ela Gupta**  
**Company Secretary and Compliance Officer**