



# Upsurge Investment & Finance Ltd.

May 07, 2021

To,  
BSE Ltd.,  
Listing Department,  
P.J. Towers, 1st 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 Tuesday, May 18, 2021 inter-alia to:

- Consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2021 and
- 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 01st April 2021 till 48 hours after results are made public on 20<sup>th</sup> May, 2021, 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



Dayakrishna Goyal  
Managing Director