

Upsurge Investment & Finance Ltd.

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

30th April, 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 Friday, 17th May 2019 to consider and approve, inter alia:

1. Standalone Audited Financial Results for the quarter and year ended March 31, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any other business 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 3rd April 2019 till 48 hours after results are made public on 17th May, 2019, for all the directors/officers/designated employees of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Upsurge Investment & Finance Limited


Ela Gupta
Company Secretary & Compliance Officer

