

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 06.09.2022

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

Scrip Code: 539834

Sir/Madam,

Subject: Intimation of the Book Closure & Annual General Meeting

We are pleased to inform you that the meeting of the Board of the Company was held on 5th Sep, 2022, wherein the Board decided to convene the Annual General Meeting of the Company on Friday, 30th September, 2022 at 11.30 a.m. at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai - 400093.

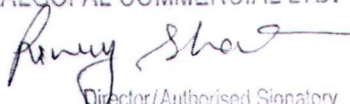
Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Types of Security	Equity Shares
Book Closure	From 24 th September 2022 to 30 th September, 2022 (both days inclusive)
Record Date for E-voting	23 rd September, 2022

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Balgopal Commercial Ltd
BALGOPAL COMMERCIAL LTD.



Director/Authorised Signatory

Rinky Shaw

Company Secretary and Compliance officer

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**

Website: www.bcommercial.org/ Email ID: info@bcommercial.org

Contact: 9324922533