

SPEEDAGE COMMERCIALS LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : speedagecommercial@gmail.com
Website : www.speedagecommercial.net • CIN : L51900MH1984PLC034503

2nd November, 2019

To,
The Manager,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code: 512291

Sub: Intimation of Board Meeting – Monday, 11th November, 2019.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th November, 2019 at Mumbai, Maharashtra, to *inter alia*, consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2019.

Further to our letter dated 30th September, 2019, we wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives has already been closed w.e.f. 1st October, 2019 and the same shall open on 14th November, 2019.

Kindly take above information on record.

Thanking you,

Yours faithfully

For Speedage Commercials Limited


Meenakshi J. Bhansali
Director
(DIN-06936671)

