

**LLFL**

**LATENT LIGHT FINANCE LIMITED**  
(FORMELY KNOWN AS GALAXY COMMERCIAL LIMITED)

Date 22/05/2018

To,  
**The Manager**  
**BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code No. 539909

**Sub: Notice of Board Meeting and Closing of Trading Window**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company will be convened on **Wednesday, 30<sup>th</sup> May, 2018 at 02.30 p.m.** at C-3/7, Safdarjung Development Area, New Delhi-110016, inter-alia consider the following:

- a) To consider and approve the unaudited Financial Results of the Company for the quarter ended on March 31, 2018.
- b) To consider and approve the audited Financial Results of the Company for the year ended on March 31, 2018.
- c) Any other matters as may be required and thought expedient for consideration by the Chairperson of the meeting.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from May 22, 2018 to June 01, 2018 (both days inclusive) for Promoters, Directors, Officers and all Designated Persons of the Company for prevention of insider trading.

This is for your information and records.

Thanking you,

Yours Sincerely,  
For & On Behalf of  
For Latent Light Finance Limited

(Formerly Known as Galaxy Commercial Limited)

  
Yash Gupta  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

