

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/081

Date: February 07, 2022

To,
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol – **SUULD**

Sub: Notice of Board Meeting to be held on Monday, February 14, 2022.

Dear Sir/Madam,

This is in furtherance to our letter dated December 31, 2021, with respect to closure of Trading Window, we further inform that pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and with reference to SEBI circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 14, 2022**, inter-alia, to transact the following business:

1. To consider and approve, inter-alia, the Unaudited (standalone and consolidated) financial results of the Company with Limited Review for the third quarter and nine months ended December 31, 2021.
2. To consider and approve appointment of Mr. Sunil Kumar Sharma as Group Company Secretary and Compliance Officer of Suumaya Group and Joint Company Secretary and Compliance officer of the Company in terms of relevant provisions.

Further, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Internal Procedures Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Company shall remain closed from Saturday, i.e. January 1, 2022 and would remain closed until 48 hours after the announcement of Un-audited Financial Results (Standalone and Consolidated) of the Company to the Public.

Registered Office:
5/F, D Wing, Malad Industrial Estate,
Kachpada, Ramchandra Lane Extension,
Malad (West), Mumbai - 400064(India).

Corporate Office:
A-906, 9th Floor, The Capital, G-Block,
Opp. ICICI Bank, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051(India).

Registered Office : 022 4971 2096
Corporate Office : 022 4963 2139
E : info@suumayaindustries.com
W : www.suumayaindustries.com

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This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable.

Thanking you

For **Suumaya Industries Limited**
(Formerly known as **Suumaya Lifestyle Limited**)

Ushik Gala
Chairman and Managing Director
DIN: 06995765



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