

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/034

Date: August 05, 2021

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 Friday, August 13, 2021

Dear Sir/Madam,

This is in furtherance to our letter dated June 30, 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, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 13, 2021**, inter-alia, to transact the following business:

1. To consider and approve Unaudited Financial Results (Standalone and Consolidated) with limited review report of the Statutory Auditors for the quarter ended June 30, 2021; and
2. To consider and transact any other business activities of the Company;

Thanking you

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

Ushik Gala
Chairman and Managing Director
DIN: 06995765