

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/018

Date: June 21, 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 Wednesday, June 30, 2021.

Dear Sir/Madam,

This is in furtherance to our letter dated March 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 **Wednesday, June 30, 2021**, inter-alia, to transact the following business:

1. To consider and approve audited Financial Results (consolidated and standalone) for the quarter and financial year ended on March 31, 2021;
2. To consider and recommend payment of final dividend to the Members of the Company for the financial year ended March 31, 2021, and
3. To consider and transact any other business activities of the Company;

Further, in accordance with the Company's code of conduct for prevention of Insider Trading - 2015, the 'trading window' for dealing in securities of the Company shall remain closed from close of business hours of April 1, 2021 till 48 hours after the declaration of financial results.

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

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