

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/080

Date: January 31, 2022

To
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
Block-G Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Symbol: SUULD

Subject: Intimation of Board Meeting scheduled to be held on Monday, February 21, 2022 inter alia, to consider a proposal for issue of Bonus shares & Closure of Trading Window

Dear Sir,

This is to inform you that meeting of the Board of Directors of Suumaya Industries Limited will be held on Monday, February 21, 2022, to consider and discuss inter alia the following:

1. A proposal for Issue of bonus shares on equity shares of the Company.
2. A proposal for Alteration in the Capital Clause (Increasing the authorized share capital) of the Memorandum of Association of the Company;

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window which has already been remain closed from Saturday, 1st January 2022 for trading in securities of the Company shall be continued remain closed till 48 hours after completion of Board Meeting.

You are requested to take the above-mentioned information on your records.

Thanking you,
Yours faithfully,

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

Ushik Gala
Chairman & 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).

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