

06th November, 2018

To
The Listing Department
National Stock Exchange
Exchange Plaza, Plot No.
C/1, G-Block, Bandra,
Kurla Complex,
Mumbai-400051

Sub: Intimation of proposed Board Meeting of the Board of Directors
Ref : Sumit Woods Limited
Symbol : SUMIT

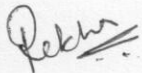
Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, November 14, 2018 at the Company's Registered Office to take on record the Unaudited Financial Results of the Company for the half yearly ended September 30, 2018 in the format prescribed by the Stock exchange amongst other things.

Further to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from November 6, 2018 to November 14, 2018 for all the designated Employees and Directors of the Company for the half yearly ended September 30, 2018.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Rekha Rajaram Dhekale
Company Secretary

Sumit Woods Ltd. (Formerly Known as "Sumit Woods Private Limited")

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