

SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192

Registered Off: - B-WING, OFFICE NO-1101, OPP. RELIANCE OFFICE, EXPRESS
ZONE, W.E.HIGHWAY, MALAD-EAST MUMBAI 400097

1st April, 2020

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G-Block, Bandra Kurla Complex,

Mumbai-400051

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window

Ref: Symbol: SUMIT

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', we would like to inform that the Trading Window for dealing in the securities of the Company for designated employees, specified persons and connected persons shall be closed with effect from 1st April, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2020.

Please take the above intimation on record and acknowledge the same. The Board Meeting date for consideration of the said Audited Financial Results will be intimated in due course. This is for your kind information and record.

Thanking you

Yours faithfully,

For **SUMIT WOODS LIMITED**

(Formerly known as Sumit Woods Private Limited)

SD/-

Mitaram Jangid

Managing Director

(DIN: 00043757)

