

SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192

Registered Off: - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone,
W.E.Highway, Malad-East Mumbai 400097 **Tel.:** 022- 2874 9966 177 **Fax:**022-2874 3377
Email: contact@sumitwoods.com **Web:** www.sumitwoods.com

July 1, 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 July 1, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Thanking you

Yours faithfully,

For Sumit Woods Limited

(Formerly known as Sumit Woods Private Limited)

Sd/-

BhushanNemlekar

Whole time Director

DIN: 00043824

Mob. No. : 9167210603