

August 05, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, 5thFloor, Plot No. C-1,
G Block, BandraKurla Complex,
Bandra (E), Mumbai 400051

Sub: Intimation of Board Meeting to be held on Thursday August 12, 2021

Ref: Symbol: SUMIT

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday August 12, 2021 to inter alia consider and approve Unaudited Financial Results of the Company for the quarter ended on June 30, 2021.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Unaudited Financial results of the Company for the quarter ended June 30, 2021.

Kindly take note that, the Company vide letter dated June 30, 2021, intimated to the Exchange that, the trading window for dealing in the shares of the Company by the Designated Persons is closed from Thursday, July 01, 2021, till 48 (forty-eight) hours after declaration of financial results of the Company for the quarter ended June 30, 2021.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For SUMIT WOODS LIMITED

**PUJADEVI R
CHAURASIA**

Digitally signed by PUJADEVI R CHAURASIA
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4394b1f7c5c36d71837a027295f507057,
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cn=PUJADEVI R CHAURASIA
Date: 2021.08.05 16:43:30 +05'30'

BhushanNemlekar
Whole time Director
DIN: 00043824

C.C.:
National Securities Depository Ltd.
Trade World "A" Wing, Kamala Mills Compound, 4thFloor,
SenapatiBapatMarg, Lower Parel, Mumbai - 400 033

Central Depository Services (India) Ltd.
25thFloor, Marathon Futurex, N M Joshi Marg,
Lower Parel (East), Mumbai - 400013

Big Share Services Pvt. Ltd.
1stFloor, Bharat Tin Works Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri East, Mumbai, Maharashtra
400059

Sumit Woods Limited.

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097
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