

April 21, 2023

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
Ref: Symbol: SUMIT

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, 29 April 2023 @ 04.00 p.m.** at the registered office of the Company inter alia, to transact the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended 31 March 2023.
2. To consider any other business with the permission of the chair.

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 Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended 31 March 2023.

A meeting of the Nomination and remuneration Committee of Directors will also be held on the same date prior to the Board Meeting

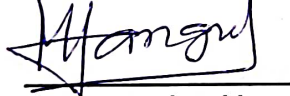
Please note that the window for trading in the share of the company has been closed w.e.f. April 1, 2023 till 48 hours after the declaration of result for the quarter and year ended March 31, 2023 for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is intimated to the Stock Exchanges.

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

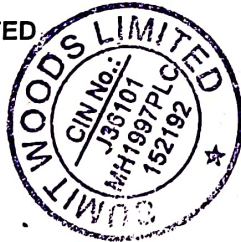
Thanking you.

Yours truly,

For **SUMIT WOODS LIMITED**



Mitaram R. Jangid
Managing Director
DIN: 00043757



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.
Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : contact@sumitwoods.com • www.sumitwoods.com
CIN No. : L36101MH1997PLC152192