

**SUUMAYA INDUSTRIES LIMITED**  
**(FORMERLY KNOWN AS SUUMAYA LIFESTYLE LIMITED)**

CIN: L70102MH2011PLC220879

Registered Office: Gala no. 5F/D, Malad Industrial Units, Coop Soc Lt  
Kanchpada, Ramchandra Lane Extension, Malad (W) Mumbai 400064

Tel. No. 022-49712096 | Website: [www.suumayalifestyle.com](http://www.suumayalifestyle.com) |

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**February 4, 2021**

To,  
The Compliance Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai – 400 051

Symbol – **SUULD**

**Sub: Notice of Board Meeting to be held on Saturday, February 13, 2021**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, February 13, 2021**, *inter-alia*, for the following items:

1. In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, To consider and approve Un-audited Financial Results (consolidated and standalone) for the third quarter ended on December 31, 2020 with limited review report of Statutory Auditors;
2. To consider and transact any other business activities of the Company;

Further, in accordance with the Company's code of conduct for prevention of Insider Trading - 2015, the 'trading window' for dealing in securities of the Company shall remain closed from close of business hours of January 01, 2021 up to 48 hours after the information is submitted to the Stock Exchanges on Saturday, February 13, 2021 i.e. up to February 15, 2021.

This communication is in compliance of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable.

Thanking you

For **Suumaya Industries Limited**

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**Ushik Gala**  
**Chairman & Executive Director**  
**DIN: 06995765**