September 03, 2018

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: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulation, 2015.

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of Suumaya Lifestyle Limited is scheduled to be held on Thursday, September 06, 2018, *inter-alia*, to consider and if thought fit, to approve amongst other items:

1. Issue of Convertible/ optionally / Non-Convertible Debentures aggregating to Rs. 9.00 crore.
2. Approval of Notice of Annual General Meeting and Board's Report 2017-18.
3. To fix the dates of Book Closure for the purpose of Annual General Meeting.

Kindly take the same on your records.

Thanking you

For **Suumaya Lifestyle Limited**

Ishita Gala
Managing Director

SUUMAYA LIFESTYLE LIMITED MUMBAI

SUUMAYA LIFESTYLE LIMITED
(formerly known as RICHWAY INTERNATIONAL TRADE LIMITED)
CIN: U70102MH2011PLC220879
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