

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/22-23/033

Date: August 05, 2022

To
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
Block-G Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Symbol: SUULD

Subject: Notice of Board Meeting to be held on Friday, August 12, 2022.

Dear Sir/ Madam,

This is in furtherance to our letter dated June 30, 2022, with respect to closure of Trading Window, we would like to further inform that pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 12, 2022**, inter-alia, to transact the following business:

1. To consider and approve, inter-alia, the Unaudited (standalone and consolidated) financial results of the Company with Limited Review Report of Statutory Auditor thereon for the first quarter ended June 30, 2022.
2. To consider and transact other business matters.

Further, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Internal Procedures Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Company was closed from Friday, i.e. July 1, 2022 and will remain closed until 48 hours after the announcement of Un-audited Financial Results (Standalone and Consolidated) of the Company to the Public.

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

Thanking you

Yours Sincerely

For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)

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Date: 2022.08.05
16:31:33 +05'30'

Ushik Gala
Chairman and Managing Director
DIN: 06995765