

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/22-23/010

Date: May 06, 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: Intimation of Board Meeting scheduled to be held on Tuesday, May 17, 2022

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Suumaya Industries Limited (the Company) will be held on Tuesday, May 17, 2022, to consider and discuss inter alia the following:

1. To consider the restructuring of the Company including its' Subsidiaries and Group Companies and its' business.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window which has already been remain closed from April 01, 2022, for trading in securities of the Company shall be continued remain closed till 48 hours after completion of Board Meeting to be held for approval of accounts for year ended March 31, 2022.

You are requested to take the above-mentioned information on your records.

Thanking you,
Yours faithfully,

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

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Date: 2022.05.06
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Ushik Gala
Chairman & Managing Director
DIN: 06995765

Registered Office:
5/F, D-Wing, Malad Industrial Estate,
Kachpada, Ramchandra Lane Extn,
Malad (West), Mumbai – 400064.

Corporate Office:
20th Floor, B-Wing, Lotus Corporate
Park, Near Jay Coach, Off- Western Express
Highway, Goregaon East, Mumbai – 400063.

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