

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. **SUULD/NSE/22-23/011**

Date: **May 24, 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 Monday, May 30, 2022 for the approval of the Audited Financial Results for the financial year ending 31 March 2022 to be held on Monday, 30 May 2022

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, issued by the Securities and Exchange Board of India, we wish to inform you that a meeting of the Board of Directors of the Suumaya Industries Limited ('the Company') is scheduled to be held on **Monday, 30 May, 2022, *inter-alia***, to consider, approve and take on record, **the Audited Financial Results and Financial Statements (consolidated and standalone) for the quarter and financial year ended 31 March, 2022** and any other matter with the permission of the chair.

Further, in continuation to our letter dated 31 March, 2022 regarding notice for closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Prohibition of Insider Trading Code, the Company has already closed the Trading Window for the Directors, Key Managerial Personnel, Promoters, Designated Persons, Employees and their immediate relatives or any other insider with effect from 1 April, 2022 and that shall remain closed until 48 hours after the announcement of the Audited Financial Results for the financial year ended 31 March, 2022.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable. Kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

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

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mahesh gala

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Date: 2022.05.24
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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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