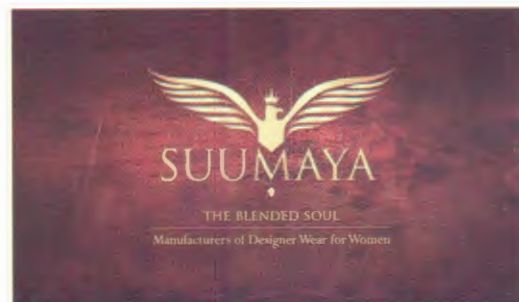


SUUMAYA LIFESTYLE LIMITED

(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



November 02, 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: Notice of Board Meeting to be held on Monday, November 12, 2018

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, November 12, 2018**, *inter-alia*, for the following items:

1. To consider and approve Un-audited Financial Results for the half year ended on September 30, 2018;
2. To consider and declare Interim Dividend, if any, for the financial year 2018-19;

In this connection, we would further like to inform you that subject to confirmation of the Board, the record date for the purpose of interim dividend for the financial year 2018-19, if declared by the Board, shall be Friday, November 23, 2018.

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 November 02, 2018 upto 48 hours after the information is submitted to the Stock Exchanges on Monday, November 12, 2018.

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 Lifestyle Limited
MUMBAI
Ishita Gala
Managing Director