

SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192

Registered Off: - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone,
W.E.Highway, Malad-East Mumbai 400097 **Tel.:** 022- 2874 9966 177 **Fax:**022-2874 3377

Email: contact@sumitwoods.com **Web:** www.sumitwoods.com

September 07, 2020

To,

National Stock Exchange of India Limited

Exchange Plaza, 5thFloor, Plot No. C-1,

G Block, BandraKurla Complex,

Bandra (E), Mumbai 400051

Sub: Intimation of Board Meeting to be held on Monday, September 14, 2020

Ref: Symbol: SUMIT

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 to inter alia consider and approve Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Unaudited Financial results of the Company for the quarter ended June 30, 2020.

Kindly take note that, the Company vide letter dated July 01, 2020, intimated to the Exchange that, the trading window for dealing in the shares of the Company by the Designated Persons is closed from Wednesday, July 01, 2020, till 48 (forty-eight) hours after declaration of financial results of the Company for the quarter ended June 30, 2020.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For **SUMIT WOODS LIMITED**

(formerly known as Sumit Woods Private Limited)

Sd/-

BhushanNemlekar

Whole time Director

DIN: 00043824

Mob. No. : 9167210603

C.C.:

National Securities Depository Ltd.

Trade World "A" Wing, Kamala Mills Compound,
4thFloor, SenapatiBapatMarg, Lower Parel, Mumbai -
400 033

Central Depository Services (India) Ltd.

25thFloor, Marathon Futurex, N M Joshi
Marg, Lower Parel (East), Mumbai -
400013

Big Share Services Pvt. Ltd.

1stFloor, Bharat Tin Works Building, Opp. Vasant
Oasis, Makwana Road, Marol, Andheri East, Mumbai,
Maharashtra 400059