

February 03, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, BandraKurla Complex,
Bandra (E), Mumbai 400051

Sub: Intimation of Board Meeting to be held on Thursday, February 10, 2022

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 Thursday, February 10, 2022 to inter alia consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

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 and nine months ended on December 31, 2021.

Kindly take note that, the Company vide letter dated December 31, 2021, intimated to the Exchange that, the trading window for dealing in the shares of the Company by the Designated Persons is closed from Monday, January 03, 2021, till 48 (forty-eight) hours after declaration of financial results of the Company for the quarter and nine months ended on December 31, 2021.

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

Thanking you.

Yours truly,

For SUMIT WOODS LIMITED



Pujadevi Chaurasja
Company Secretary & Compliance officer

C.C.:

National Securities Depository Ltd.
Trade World "A" Wing, Kamala Mills Compound,
4th Floor, SenapatiBapatMarg, Lower Parel, Mumbai -
400 033

Central Depository Services (India) Ltd.
25th Floor, Marathon Futorex, N M Joshi
Marg, Lower Parel (East), Mumbai -
400013

Big Share Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building, Opp. Vasant
Oasis, Makwana Road, Marol, Andheri East, Mumbai,
Maharashtra 400059

Sumit Woods Limited.

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097
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CIN No. : L36101MH1997PLC152192