

December 29, 2023

To  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Mumbai-400051

Dear Sir/ Madam,

**Sub: Intimation of closure of Trading Window**

Ref: Symbol: SUMIT

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', we would like to inform that the Trading Window for dealing in the securities of the Company for designated employees, specified persons and connected persons shall be closed with effect from January 1, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

Thanking you

Yours faithfully,  
**For Sumit Woods Limited**



**Pooja Shah**  
**Company Secretary & Compliance officer**

**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

