

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

July 03, 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 Thursday July 09, 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 Thursday, July 09, 2020 to inter alia consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 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, as amended read together with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020.

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 Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended 31 March 2020

Further, please note that with reference to our letters dated 22nd June, 2020 and 27th June, 2020 and pursuant to the terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons ("Code") as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations"), as amended, the trading window for dealing in securities of the Company shall continue to remain closed in terms of the said Code and the said Regulations till 48 hours from the announcement of the Unaudited Financial Results for quarter ended 30th June, 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