

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

June 22, 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

Ref: Symbol: SUMIT

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 30 June 2020 through Video Conferencing as per the notification issued by the Ministry of Corporate Affairs dated 19th March 2020, inter alia, to transact the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended 31 March 2020.
2. To consider any other business with the permission of the chair.

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

Please note that the window for trading in the share of the company has been closed w.e.f. April 1, 2020 till 48 hours after the declaration of result for the quarter and year ended March 31, 2020 for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is intimated to the Stock Exchanges.

However for publication of advertisement under regulation 47, for all events scheduled till June 30, 2020 is been relaxed by SEBI circular *SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 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