

June 22, 2021

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

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, 29 June 2021 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 2021.
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 2021.

Please note that the window for trading in the share of the company has been closed w.e.f. April 1, 2021 till 48 hours after the declaration of result for the quarter and year ended March 31, 2021 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.

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

Thanking you.

Yours truly,

For **SUMIT WOODS LIMITED**

Bhushan Nemlekar
Whole time Director
DIN: 00043824

C.C.:
National Securities Depository Ltd.
Trade World "A" Wing, Kamala Mills Compound, 4th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 033

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex, 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