

February 06, 2021

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

**Sub: Intimation of Board Meeting to be held on Friday, February 12, 2021**

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 Friday, February 12, 2021 to inter alia consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 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.

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, 2020.

Kindly take note that, the Company vide letter dated December 31, 2020, intimated to the Exchange that, the trading window for dealing in the shares of the Company by the Designated Persons is closed from Friday, January 01, 2021, till 48 (forty-eight) hours after declaration of financial results of the Company for the quarter and nine months ended on December 31, 2020.

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,  
4<sup>th</sup> Floor, Senapati Bapat Marg, Lower Parel, Mumbai -  
400 033

**Central Depository Services (India) Ltd.**  
25<sup>th</sup> Floor, Marathon Futurex, N M Joshi  
Marg, Lower Parel (East), Mumbai -  
400013

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