



31<sup>st</sup> December, 2019

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 1<sup>st</sup> January, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2019.

Please take the above intimation on record and acknowledge the same. The Board Meeting date for consideration of the said Unaudited Financial Results will be intimated in due course. This is for your kind information and record.

Thanking you

Yours faithfully,  
**For Sumit Woods Limited**

Mitaram Jangid  
Managing Director  
(DIN: 00043757)

