



Date: 27th January, 2020

To,
Deputy General Manager,
The Bombay Stock Exchange Ltd.
Department of Corporate Services,
25th Floor, P J Tower,
Dalal Street, Fort, Mumbai-400 001.
(Submitted by uploading on BSE Listing centre)

Company Name: Sumeru Industries Limited
BSE Scrip Code- 530445

Subject: Intimation of Board Meeting & Closure of trading window

Dear Sir(s),

Notice is hereby given, pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 3rd February, 2020 at 3:00 PM to consider and approve Unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, in accordance with Code of conduct of the Company, this is to inform you that trading window of the Company has been closed since 1st January, 2020 as per our letter Ref- SIL/LIST/BSE/TWC/12-2019 dated 1st January, 2020 shall remain closed upto Wednesday, 5th February, 2020 (both days inclusive) for publication of financial results of the Company for the quarter and nine months ended on 31st December, 2019.

The same is being informed to the designated persons in accordance with Code of Conduct.

Please take the above information on your record.

Thanking you,
Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi K. Shah
Company Secretary & Compliance Officer

Date- 27/01/2020
Place- Ahmedabad



SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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