



Date: 28th December, 2021

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice

Ref: Our Scrip Code/ ID: (SUMERUIND | 530445 | INE764B01029)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 as amended, the trading window for dealing in the securities of the Company shall remain closed for insiders covered under the Code from Saturday, 1st January, 2022 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter and nine months ending on 31st December, 2021.

Please disseminate this information on website of the exchange and also inform the General Public, Shareholders, Investors in general suitably.

Thanking you.
Yours faithfully.

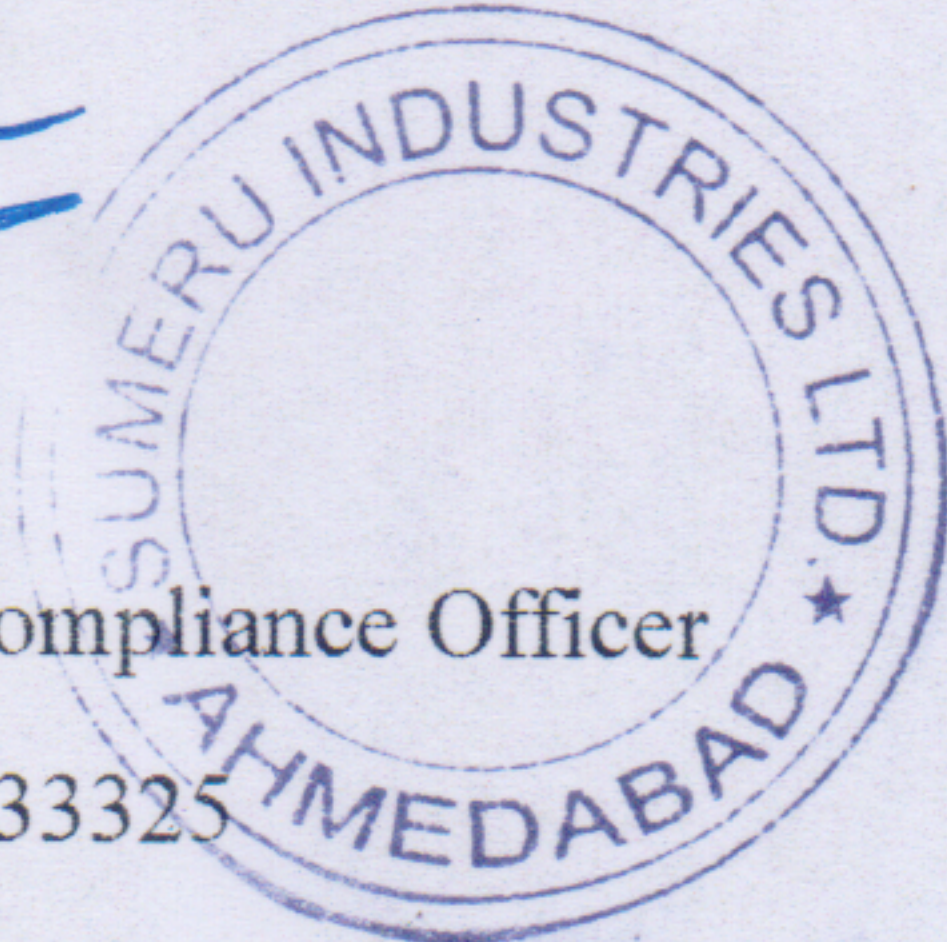
FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi K. Shah

Company Secretary & Compliance Officer

Membership Number- A33325



Date- 28th December, 2021

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
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