



Date: 31st December, 2020

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 from Friday, 1st January, 2021 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ending on 31st December, 2020.

The date of board meeting for approving the unaudited financial results for the quarter ending on 31st December, 2020 will be intimated in due course of time.

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- 31st December, 2020
Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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