Date: 31st March, 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 NoticeRef: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 Thursday, 1st April, 2021 till the end of 48 hours after the announcement / declaration of audited financial results for the quarter and year ending on 31st March, 2021.

The date of board meeting for approving the audited financial results for the quarter and year ending on 31st March, 2021 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

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Nidhi K. Shah Company Secretary & Compliance Officer Membership Number- A32325

NWEY

Date- 31st March, 2021 Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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