

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel Nos.: +91-22-46098668 / 69

Website: www.summitsecurities.net Email: investors@summitsecurities.net; compliance@summitsecurities.net

January 29, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Re: Security Code: 533306; Security ID/Symbol: SUMMITSEC

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with any other applicable provisions, rules and regulations, if any, please note that a meeting of the Board of Directors of the Company is scheduled on Tuesday, February 06, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated December 21, 2023, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Monday, January 01, 2024 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023

Accordingly, you may note that the trading window shall remain closed until Thursday, February 08, 2024, and shall re-open on Friday, February 09, 2024.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary and Compliance Officer