



Date: 14th January, 2022

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 Friday, 21st January, 2022, to consider and approve unaudited financial results of the Company for the quarter ended on 31st December, 2021.

Further, in continuation to our letter dated 28th December, 2021 and 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, 2022 and shall remain closed till the end of 48 hours after the announcement/ declaration of financial results of the Company for the quarter ended on 31st December, 2021.

Thanking you,
Yours Faithfully,

For SUMERU INDUSTRIES LIMITED


Nidhi K. Shah
Company Secretary & Compliance Officer



Date- 14-01-2022
Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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