

# 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](http://www.summitsecurities.net) Email: [investors@summitsecurities.net](mailto:investors@summitsecurities.net); [compliance@summitsecurities.net](mailto:compliance@summitsecurities.net)

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January 22, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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, please note that a meeting of the Board of Directors of the Company is scheduled on Friday, January 31, 2025, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024.

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 20, 2024, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Wednesday, January 1, 2025 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2024.

Accordingly, you may note that the trading window shall remain closed until Sunday, February 2, 2025 and shall re-open on Monday, February 3, 2025.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For Summit Securities Limited

Jiya Gangwani  
Company Secretary and Compliance Officer