

# SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001  
Phone : (033) 2243-6242 / 6243, E-mail : saumya\_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

Ref: SCL/104/114

DATE: 28/06/2024

To,  
Dept. of Corporate Affairs,  
BSE Ltd,  
1<sup>st</sup> Floor, "P.J.Towers" Dalal Street,  
Mumbai- 400 001.

To,  
The Secretary,  
Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata- 700 001.

SCRIP CODE : 539218

SCRIP CODE: 29466

SCRIP ID: SAUMYA

## Re: Information about closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading), Regulations, 2015 & amendments thereto, we write to inform you that Trading Window for dealing in the securities of the Company for all the Board Members, officers and designated Employees and their respective Dependent Family Members shall remain closed on and from 1st July, 2024 and will re-open after completion of 48 hours from the declaration of financial results for the quarter ended 30<sup>th</sup> June, 2024 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the quarter and year ended 30<sup>th</sup> June, 2024 shall be intimated in due course.

Kindly take the same on record

Thanking You,

Yours Faithfully

For Saumya Consultants Ltd

ARUN KUMAR  
AGARWALLA

Digitally signed by ARUN  
KUMAR AGARWALLA  
Date: 2024.06.27  
10:09:13 +05'30'

(Arun Kumar Agarwalla)

Managing Director

DIN:00607272

