

SBGL/Outward/2024-2025/20

Date: 23rd January, 2025

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

Sub: - Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, this is to inform you that Meeting of Board of Directors of Suratwwala Business Group Limited will be held on Tuesday, 4th February, 2025, Inter-alia to consider the Un-Audited Standalone and Consolidated Financial Statements for the Quarter and nine months ended 31st December, 2024.

Further we wish to inform you that window for trading in the shares of Company has been closed from January 1, 2025 till February 7, 2025 (both days inclusive) for all employees, designated persons and directors of the company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015.

We request you to take aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,
Yours Faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

Ms. Pooja Thorave
Company Secretary
Membership No. A74339

