

BSE Limited Department of Corporate Services, The Bombay Stock Exchange Limited, 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
---	--

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Intimation of Board Meeting to be held on Monday, 14th August, 2023.

Ref.: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023 at 4.30 p.m. at the Registered Office of the Company. Inter-alia to consider the following agenda:

1. To consider and approve the un-audited Standalone and Consolidated financial results along with Limited Review Report and annexure of the Company for the Quarter ended June 30, 2023.
2. To approve the draft Director's Report of the Company for the financial year 2022-23.
3. To fix the book closure date and Record Date for the purpose of e-voting at the ensuing 16th Annual General Meeting of the Company.
4. Consider the matter relating to the ensuing 16th Annual General Meeting of the Company.

Further, vide our letter dated 29th June, 2023 pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 and Company's Code of Conduct for Prohibition of Trading by Insiders we had intimated that "Trading Window" for dealing in Securities of the Company, shall remain closed for all the Directors, Promoters, Designated Employees and Insiders from 1st July, 2023 till expiry of 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2023.

You are requested to kindly note the same and acknowledge receipt.

Thanking You.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwwala Housing Private Limited')



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Suratwwala Business Group Limited

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane, Pune- 411004

☎ 020-25434392 ✉ suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361

