

Date: 27th April, 2022

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Intimation for Rescheduling of the Board Meeting.

Ref.: Our intimation dated 25th April, 2022 of the Board Meeting to be held on 2nd May, 2022.

Dear Sir,

With reference to the intimation dated 25th April, 2022 regarding Meeting of the Board of Directors of the Company to be held on Monday, 2nd May, 2022 and pursuant to the Regulation 29 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that due to some unavoidable circumstances, the meeting of the Board of Directors of the Company is **rescheduled** on **Friday, 6th May, 2022** to inter alia, Consider and Approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Half Year and Year ended 31st March, 2022 along with the other items of the Agenda of the Board Meeting.

Further, vide our letter dated 31st March, 2022 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 April, 2022 till expiry of 48 hours after the declaration of Financial Results for the half year and year ended on 31st March, 2022.

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 'Suratwala Housing Private Limited')



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

Suratwwala Business Group Limited

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

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CIN : L45200PN2008PLC131361

