

# **Sumeet** INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA  
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Date : 27/03/2023

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai : 400 051

**Scrip Code - 514211**

**Symbol - SUMEETINDS**

**Sub: Intimation regarding Closure of Trading Window**

Dear Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated employees /Directors /Key Managerial Personnel, we wish to inform that window for trading in securities of the Company will remain closed from 1st April, 2023 till the end of 48 hours after the declaration of the financial results for the quarter and year ended on 31st March, 2023 and the trading window shall re-open thereafter.

The date of the Board Meeting to consider and take on record the Standalone and Consolidated Audited Financial Results of the Company for the **quarter and year ended on March 31, 2023** will be intimated separately.

This is for your information and for dissemination of the same.

Thanking You.

**For SUMEET INDUSTRIES LIMITED**

**ANIL KUMAR JAIN**  
**COMPANY SECRETARY**

(Sumeet Industries Limited is under Corporate Insolvency Resolution Process vide Hon'ble National Company Law Tribunal, Ahmedabad Bench order dated December 20, 2022 and Mr. Satyendra P. Khorania (Reg. No. IBBI/IPA-002/IP-N00002/2016-17/10002) is appointed as Resolution Professional ("RP"). Pursuant to the order and the provisions of Insolvency & Bankruptcy Code, 2016, the powers of the Board of Directors have been suspended and such powers are vested with Mr. Satyendra P. Khorania, in the capacity of RP.)