

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

Website : www.summitsecurities.net Email : summitsec@gmail.com

April 3, 2019

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No C/1, G Block

Bandra Kurla Complex

Bandra East

Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Symbol: SUMMITSEC

Security Code: 533306

Security ID: SUMMITSEC

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in view of the clarifications received from National Stock Exchange of India Limited vide its letter ref no. NSE/CML/2019/11 dated April 2, 2019, from BSE Limited vide its letter ref no. LIST/COMP/01/2019-20 dated April 2, 2019 and pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, shall remain closed from Thursday, April 4, 2019 until forty eight hours after the declaration of financial results by the Company for the quarter and year ended March 31, 2019.

The above is for your information and records.

Thanking you

Yours faithfully

For Summit Securities Limited



Jiya Gangwani
Company Secretary