

Date: January 24, 2024

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
--	--

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015. (“Listing Regulations”) for consideration of Un-Audited financial results for the third quarter ended 31.12.2023.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 7th February, 2024, inter alia,

(i) to consider and take on record the un-audited (standalone & consolidated) financial results for the third quarter and nine months ended on 31st December, 2023 along with other allied business items.

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Company has intimated its ‘designated persons’ regarding the closure of the Trading Window for trading in the Company’s equity shares from January 1, 2024 till the expiry of 48 hours from the said un-audited financial results are made public.

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

Thanking you.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as ‘Suratwala Business Group Private Limited’ and ‘Suratwala Housing Private Limited’)

JATIN
DHANSUKHLAL
SURATWALA

Digitally signed by JATIN DHANSUKHLAL SURATWALA
DN: c=IN, ou=PERSONAL, title=7410,
pseudoym=27526932794cb39368016860773177,
2.5.4.20=a3216140a4657777204ae0e0e04d0f0b30394e7c0564
9d36f889a32749, postalCode=411038, st=Maharashtra,
serialNumber=1939816e9011d00b76435ac1ee064a07351fba23083
8a4e791a8f05e9e769, c=ATIN, DN: DHANSUKHLAL SURATWALA
Date: 2024.01.24 15:57:13 +0500'

MR. JATIN SURATWALA
Managing Director

Suratwala Business Group Limited

(Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala 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

