



SAKUMA
EXPORTS LIMITED
EXPORTERS & IMPORTERS
(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)
(AN ISO 9001:2008 CERTIFIED COMPANY)
(CIN : L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.
Phone : 2499 9021 / 2499 9022
Fax : 91-22-2499 9024 / 27
Website : www.sakumaexportsltd.com
Email : info@sakumaexportsltd.com

Date: 19th June, 2024

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: SAKUMA

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532713

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON 01 JULY 2024

Dear Sir,

With reference to above and pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, Intimation is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 01st July, 2024 at 12:00 Noon at the Registered Office of the Company, inter-alia to consider and approve the following:

1. The proposal for issue of bonus shares to the equity shareholders of the company to further reward their trust and investment in the company.
2. To consider any other business with the permission of the Chair.

Closure of Trading Window:

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company will be closed for all designated persons/ insiders, their relatives from 19.06.2024 for the Board meeting dated 01.07.2024 and shall continue to remain closed till the end of 48 hours after the conclusion of the said meeting.

Yours Faithfully,
FOR SAKUMA EXPORTS LIMITED

KHYATI JOBANPUTRA
COMPANY SECRETARY AND COMPLIANCE OFFICER