

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

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

February 3, 2020

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001
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**Re: Security Code: 533306; Security ID/Symbol: SUMMITSEC**

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled on Thursday, February 13, 2020, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

Further, 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 and in accordance with our earlier communication to you dated December 20, 2019, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Wednesday, January 1, 2020 until 48 hours after the declaration of financial results by the Company for the quarter and nine months ended December 31, 2019.

Accordingly, you may note that the trading window shall remain closed until Saturday, February 15, 2020 and shall re-open on Sunday, February 16, 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Summit Securities Limited

  
Jiya Gangwani  
Company Secretary