

# SUUMAYA CORPORATION LIMITED

CIN: L10500WB2009PLC137310



Date: 22 May 2024

Ref No: SUUMAYA/BSE/2024-25/10

To,  
The Manager – Listing Compliance,  
Department of Corporate Service,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Symbol: SUUMAYA  
BSE Scrip Code: 543274

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2024**, inter-alia, to transact the following business:

1. To consider, approve and take on record, the Audited Financial Results of the Company with Limited review report for the half and financial year ended March 31, 2024;
2. To consider and transact any other business activities of the Company with the permission of Chairman.

Further, in reference to our letter dated March 30, 2024, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Internal Procedures Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Company was closed from Monday, i.e. April 01, 2024 and will remain closed until 48 hours after the announcement of Audited Financial Results of the Company to the Public.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable.

You are requested to take the above on your records.

Thanking you.

**For Suumaya Corporation Limited**

**Ushik Gala**  
Chairman & Managing Director  
DIN: 06995765

Registered Office:  
542, Grand Trunk Road,  
Near Mullick Fatak,  
Howrah Railway Station, Kolkata,  
West Bengal, India 71101

Registered Corporate Office:  
Wing B, 20th Floor Lotus  
Corporate Park Goregaon East  
Mumbai MH 400063.

T : +91 2269218000  
E : scl.info@suumaya.com  
W : www.suumayacorporation.com