

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus 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

Date: 05th February, 2021

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: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE SEBI (LODR) REGULATIONS, 2015

REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th February, 2021 at 11.00 a.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2020.
2. To appoint the Independent Director Mr. Amit Amist.
3. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 31st December, 2020 that the trading window for dealing in securities of the Company shall remain closed from Friday, 01st January, 2021 for the consideration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020. The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results.

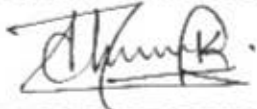


This notice is given to the Exchange pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

For **SAKUMA EXPORTS LIMITED**



DHIRAJ KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

