



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR 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

Email : info@sakumaexportsltd.com

Date: 01st August, 2022

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
Scip Code: 532713

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

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 Thursday, 4th August , 2022 at 12.00 Noon. inter-alia to consider and approve the following:

1. To discuss and if thought fit to consider the finalization & approval of the terms of proposed Right Issue and to consider the approval of Draft Letter of Offer for raising further capital by way of Rights Issue (In continuation of decisions taken at the Board Meeting held on 21.06.2022).
2. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

We wish to inform the Exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Monday, 1st August, 2022 for the Board Meeting to be held on Thursday, 4th August, 2022. The trading window will open 48 hours after the declaration of outcome of Board Meeting.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing / trading in the securities of the Company during the period when Trading Window is closed.

Kindly acknowledge the receipt.

Yours Faithfully,

For **SAKUMA EXPORTS LIMITED**

KHYATI JOBANPUTRA
(COMPANY SECRETARY
AND COMPLIANCE OFFICER)

