

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

June 11, 2020

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No C/1, G Block Bandra Kurla Complex Bandra East Mumbai 400 051	BSE Limited 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 Tuesday, June 23, 2020, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2020.

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 March 20, 2020, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Wednesday, April 01, 2020 until 48 hours after the declaration of financial results by the Company for the quarter and year ended March 31, 2020.

Accordingly, you may note that the trading window shall remain closed until Thursday, June 25, 2020 and shall re-open on Friday, June 26, 2020.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary