

SUUMAYA CORPORATION LIMITED

CIN: L10500WB2009PLC137310



Date: May 25, 2024

Ref No: SUUMAYA/BSE/2024-25/11

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

Subject: Intimation of Postponement and Re-scheduling of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our earlier intimation dated May 22, 2024 vide reference no. SUUMAYA/BSE/2024-25/10, regarding the date of the Board Meeting which was 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.

We would like to inform you that the date of the Board meeting is postponed and rescheduled to be held on **Wednesday, May 29, 2024**, due to unavoidable circumstances.

Further, in reference to our letter dated March 30, 2024, we wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from Monday, i.e., April 01, 2024 and will remain closed until the expiry of 48 hours from the declaration of Financial Results of the Company for the quarter and financial year ended March 31, 2024.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable. Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

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

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