## SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571
Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071
Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

Website: www.summitsecurities.net Email: investors@summitsecurities.net; compliance@summitsecurities.net

March 29, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> 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

Re: Security Code: 533306; Security ID/Symbol: SUMMITSEC

**Sub: Intimation of Closure of Trading Window** 

Dear Sir/Madam,

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) of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, please be informed that the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives, shall remain closed from Friday, April 01, 2022 until forty eight hours after declaration of the Audited Financial Results of the Company for the quarter and year ending March 31, 2022.

The date of Board Meeting of the Company for consideration and approval of the Audited Financial Results for the quarter and year ending March 31, 2022 will be intimated in due course.

Kindly take the above information on record.

Thanking you, Yours faithfully, For Summit Securities Limited

Jiya Gangwani

Company Secretary