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 : <u>www.summitsecurities.net</u> Email : <u>investors@summitsecurities.net</u> ; <u>summitsec@gmail.com</u>

June 29, 2021

National Stock Exchange of India Limited Exchange Plaza, 5th 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 Thursday, July 01, 2021 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 2021.

The date of Board Meeting of the Company for consideration and approval of the Unaudited Financial Results for the quarter ending June 30, 2021 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