

# 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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December 20, 2019

**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 Summit Securities Limited ('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 Wednesday, January 1, 2020 until forty eight hours after the declaration of Unaudited Financial Results by the Company for the quarter and nine months ending December 31, 2019.

The date of Board Meeting of the Company for consideration and approval of the Unaudited Financial Results for the quarter and nine months ending December 31, 2019 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  
