

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA. Phone : (91-261) 2328902 Fax : (91 261) 2334189 E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 22/12/2021

To, Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, FORT, Mumbai - 400 001 To,

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

Sub. : Intimation regarding Closure of Trading Window

Dear Sir,

We would like to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Directors/Promoters/KMPs/Designated Employees/ Auditor etc. of the Company and their immediate relatives with effect from 01/01/2022 till the end of 48 hours after declaration of financial results for the quarter ended December 31, 2021.

The date of Board Meeting to consider and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the **quarter and nine months ended on December 31, 2021** will be intimated separately.

This is for your information and records.

Thanking you. For Sumeet Industries Limited

Anil Kumar Jain

Company Secretary

