

SAKUMA
EXPORTS LIMITED

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EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9024 / 27

Website : www.sakumaexportsltd.com

Date: 24th September, 2020

To, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532713	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: SAKUMA
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Subject: Prior Intimation Under Regulation 29(1)(D) of Securities And Exchange Board of India (Listing Obligation And Disclosure Requirement) Regulation, 2015 – Fund Raising By Way of Preferential Allotment Of Equity Shares of Sakuma Exports Limited

We wish to inform that pursuant to Regulation 29(1)(d) of Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“**Listing Regulations**”) a meeting of the Board of Directors of Sakuma Exports Limited is scheduled to be held on October 2nd October, 2020 at its registered office A -301, Aurus Chamber, S Amrutwar Lane, Near Mahindra Tower, Worli, Mumbai – 400 013 to inter alia consider a proposal for issue and allotment of equity shares by way of a Preferential Allotment.

This is to further inform you that as per the company’s code of conduct the trading window for dealing in the securities of the company shall remain closed from September 25, 2020 till the end of 48 hours from the conclusion of the board meeting 02nd October, 2020 both days inclusive, for all connected persons/officers/designated employees and Directors of the company, including but not limited to the persons specified in the company’s code of conduct. The trading window for dealing in securities of the company shall reopen on 5th October, 2020.

This is for your information and records.

Thanking You

Yours Faithfully

For, Sakuma Exports Limited

Dhiraj Khandelwal

(Company Secretary and Compliance Officer)