

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 ; summitsec@gmail.com

March 20, 2020

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 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, April 1, 2020 until forty eight hours after the declaration of the Audited Financial Results for the quarter and year ending March 31, 2020.

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, 2020 will be intimated in due course.

Kindly take the above information on record.

Thanking you,
Yours faithfully
For Summit Securities Limited



R Jiya Gāngwani
Company Secretary