



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus 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: 06th August, 2021

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: SAKUMA

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532713

**SUB:PRIOR INTIMATION OF MEETING OF THE BOARD OF DIRECTORS OF SAKUMA
EXPORTS LIMITED IN TERMS OF REGULATION 29 (2) OF THE SEBI (LODR)
REGULATIONS, 2015**

**REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021
& RAISING OF FUND BY ISSUANCE OF RIGHT EQUITY SHARES**

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021 at 11:00 AM at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2021.
2. The company is considering the right issue as a preferred route for raising the money in accordance with the Securities Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulation, 2018 as amended and the Companies Act, 2013 and the rules made thereunder.
3. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 30th June, 2021 that the trading window for dealing in securities of the Company shall remain closed from Thursday, 01st July, 2021 for the consideration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021. The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results.

Kindly acknowledge the receipt.

Yours Faithfully,

For **SAKUMA EXPORTS LIMITED**



DHIRAJ KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)