

SBGL/OUT/2024-2025/012

Date: May 14, 2024

<b>BSE Limited</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

**Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We wish to inform you that a meeting of Board of Directors of SURATWWALA BUSINESS GROUP LIMITED ("the Company") is scheduled to be held on Friday, i.e. May 24, 2024, inter-alia, to consider the following:

To consider and approve Audited Standalone and Consolidated financial results of the Company for the 4<sup>th</sup> quarter and year ending March 31, 2024.

The outcome of the board meeting of the said results along with Auditor's reports issued by the Statutory Auditors of the Company will be submitted to you in accordance with Listing Regulations.

Further, we wish to inform that the window for trading in shares of the Company has been closed from April 1, 2024 till May 27, 2024 (both days inclusive) for all the employees, designated persons and directors of the Company and their immediate relatives, in terms of the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

**FOR SURATWWALA BUSINESS GROUP LIMITED**

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**MR. JATIN SURATWALA**  
**MANAGING DIRECTOR**  
**DIN : 01980329**

**Suratwala Business Group Limited**

(Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

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CIN : L45200PN2008PLC131361

