

Date: May 8, 2024

SBGL/Outward/2024-2025/010

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited 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 of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015. (“Listing Regulations”).

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, **14th May, 2024**, inter alia,

(i) to re-consider the existing limits as approved & to set the new limits, if required under the provisions of Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 along with other allied business items.

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Company has intimated its ‘designated persons’ regarding the closure of the Trading Window for trading in the Company’s equity shares from April 1, 2024 till the expiry of 48 hours from the said Audited financial results are made public.

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

Jatin
Dhansukhlal
Suratwala

Digitally signed by Jatin
Dhansukhlal Suratwala
Date: 2024.05.08
12:41:06 +05'30'

MR. JATIN SURATWALA
Managing Director

Suratwala Business Group Limited

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

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CIN : L45200PN2008PLC131361

