

**SUUMAYA INDUSTRIES LIMITED**  
**(FORMERLY KNOWN AS SUUMAYA LIFESTYLE LIMITED)**

CIN: L70102MH2011PLC220879

Registered Office: Gala no. 5F/D, Malad Industrial Units, Coop Soc Ltd  
Kanchpada, Ramchandra Lane Extension, Malad (W) Mumbai 400064

Tel. No. 022-49712096 | Website: [www.suumayalifestyle.com](http://www.suumayalifestyle.com) |

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**February 11, 2021**

To,  
The Compliance Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai – 400 051

Symbol – **SUULD**

**Sub: Notice regarding rescheduling of Board Meeting & Closure of Trading Window**

Dear Sir/Madam,

With reference to our earlier letter dated February 4, 2021, regarding intimation of date of Board Meeting, which was originally scheduled to be held on Saturday, February 13, 2021, we hereby inform you that meeting of the Board of Directors of the Company is **rescheduled on Friday, February 12, 2021**, *inter-alia*, for the following items:

1. In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, To consider and approve Un-audited Financial Results (consolidated and standalone) for the third quarter ended on December 31, 2020 with limited review report of Statutory Auditors;
2. To consider and transact any other business activities of the Company;

Further, reference to our letter dated February 4, 2021, regarding intimation of closure of Trading Window, pursuant to the Company's code of conduct for prevention of Insider Trading - 2015, the 'trading window' for dealing in securities of the Company shall remain closed from close of business hours of January 01, 2021 till 48 hours after the declaration of financial results.

This communication is in compliance of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as maybe applicable.

Thanking you

For **Suumaya Industries Limited**  
**(Formerly known as Suumaya Lifestyle Limited)**

**Ushik Gala**  
**Chairman and Executive Director**  
**DIN: 06995765**