

SUUMAYA LIFESTYLE LIMITED
(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



10.04.2020

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

Dear Sir,

Symbol – SUULD

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Intimation for closure of trading window and Intimation for upcoming Board Meeting

1. It is hereby intimated that Meeting of Board of Directors of the Company is proposed to be convened on 17.04.2020 to inter-alia consider and approve the following:
 - To consider and approve issue of Optionally Convertible debentures aggregating to Rs. 9.00 crores, subject to approval of Shareholders of the Company, on such terms and conditions as may be decided by Board of Directors and accordingly authorize Director or Key Managerial Personnel to take necessary steps as may be required to implement the resolution.
 - To consider migration of Company's Scrip from Emerge Platform to Main Board of National Stock Exchange subject to approval of shareholders of the Company and in accordance with SEBI (ICDR) Regulations 2015.
 - To consider and approve the notice of Postal Ballot, Calendar of Events and Appointment of Scrutinizer to approve the aforesaid resolutions by Postal Ballot.

Kindly take the same on your records.

Thanking you,

For Suumaya Lifestyle Limited

Sd/-

Ishita Gala
Managing Director
DIN: 07165038
Encl: As above