

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/034

Date: August 05, 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 of Board Meeting to be held on Friday, August 13, 2021

Dear Sir/Madam,

This is in furtherance to our letter dated June 30, 2021, with respect to closure of Trading Window, we further inform that pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and with reference to SEBI circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 13, 2021**, inter-alia, to transact the following business:

1. To consider and approve Unaudited Financial Results (Standalone and Consolidated) with limited review report of the Statutory Auditors for the quarter ended June 30, 2021; and
2. To consider and transact any other business activities of the Company;

Thanking you

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

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Ushik Gala
Chairman and Managing Director
DIN: 06995765

Registered Office:
5/F, D Wing, Malad Industrial Estate,
Kachpada, Ramchandra Lane Extension,
Malad (West), Mumbai - 400064(India).

Corporate Office:
A-906, 9th Floor, The Capital, G-Block,
Opp. ICICI Bank, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051(India).

Registered Office : 022 4971 2096
Corporate Office : 022 4963 2139
E : info@suumayaindustries.com
W : www.suumayaindustries.com

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/035

Date: August 12, 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: Prior Intimation of proposal to consider and declare Interim Dividend for the financial year 2021-22

Dear Sir/Madam,

In furtherance to our letter dated August 05, 2021 w.r.t. Board Meeting Intimation, we inform that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, declaration and payment of Interim Dividend is proposed to be considered at the meeting of Board of Directors of the Company scheduled to be held on Friday, August 13, 2021 and if declared, the record date shall be August 24, 2021 for the purpose of determining names of members eligible for receipt of interim dividend.

Thanking you

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

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Ushik Gala
Chairman and Managing Director
DIN: 06995765

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