

SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192

Registered Off: - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone,
W.E.Highway, Malad-East Mumbai 400097 **Tel.:** 022- 2874 9966 177 **Fax:**022-2874 3377

Email: contact@sumitwoods.com **Web:** www.sumitwoods.com

December 31, 2020

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Mumbai-400051

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window

Ref: Symbol: SUMIT

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', we would like to inform that the Trading Window for dealing in the securities of the Company for designated employees, specified persons and connected persons shall be closed with effect from January 01, 2021 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and Nine months ended December 31, 2020.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020 will be informed in due course.

Thanking you

Yours faithfully,

For Sumit Woods Limited

Bhushan Nemlekar
Whole time Director
DIN: 00043824