CIN : L45209WB1981PLC034366
EMAIL : contact@sumatiprojects.com
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SUMATI PROJECTS LIMITED

Date: 29/06/2020

To,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata-700 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 029418 (CSE)

With reference to our letter date 23.06.2020 regarding intimation of the date of board meeting which was scheduled to be held on Tuesday which is 30.06.2020 at the Registered office of the Company, inter alia, to consider and approve the Audited Financial Result of the Company for the quarter ended 31st March, 2020.

In this regard, we hereby inform you that the said meeting of the Board of Directors of the Company has been postponed and re-scheduled to Wednesday 15th July, 2020.

Further, in pursuant to the SEBI(Prohibition of Insider Trading)Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company listed in The Calcutta Stock Exchange Limited till 17th July 2020 (48 hours from the conclusion of the Board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

This is for your kind information and compliance. Kindly acknowledge the same.

Thanking You

Yours Faithfully
For SUMATI PROJECTS LIMITED

SUMATI PROJECTS LTD. Kolkata

Director
Nisith Ray
DIN: 00266905