

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

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Website : www.summitsecurities.net Email : summitsec@gmail.com

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July 23, 2019

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001
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**Re: Security Code: 533306; Security ID/Symbol: SUMMITSEC**

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled on Friday, August 2, 2019, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated June 25, 2019, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Monday, July 1, 2019 until 48 hours after the declaration of financial results by the Company for the quarter ended June 30, 2019.

Accordingly, you may note that the trading window shall remain closed until Sunday, August 4, 2019 and shall re-open on Monday, August 5, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Summit Securities Limited

Sd/-  
Jiya Gangwani  
Company Secretary