

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

Tel No.: +91-22-25292152/54 Fax No: +91-22-25297423

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

May 6, 2019

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No C/1, G Block Bandra Kurla Complex Bandra East Mumbai 400 051	BSE Limited 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 Wednesday, May 15, 2019, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 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 April 3, 2019, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Thursday, April 4, 2019 until 48 hours after the declaration of financial results by the Company for the quarter and year ended March 31, 2019.

Accordingly, you may note that the trading window shall remain closed until Friday, May 17, 2019 and shall re-open on Saturday, May 18, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Summit Securities Limited

Sd/-
Jiya Gangwani
Company Secretary