

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

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

August 5, 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th 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

Symbol: SUMMITSEC

Security Code: 533306

Security ID: SUMMITSEC

Sub: Postponement and Re-scheduling of Board Meeting.

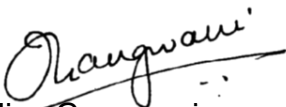
Dear Sir,

With reference to our earlier letter dated July 27, 2021, regarding intimation of the Board Meeting of the Company scheduled on August 6, 2021, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2021, we wish to inform you that due to unavoidable circumstances, this meeting has been postponed and shall now be held on Friday, August 13, 2021.

Accordingly, 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) of the Company, the Trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives shall remain closed upto Sunday, August 15, 2021 and shall re-open on Monday, August 16, 2021.

Kindly treat the above as an intimation in terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you
Yours faithfully
For Summit Securities Limited


Jiya Gangwani
Company Secretary
Encl. As stated above