

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Ref No: SUUMAYA/BSE/2023-2024/12

Date: 18th May 2023

To,

**The Manager – Listing Compliance,
Department of Corporate Service,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Symbol: SUUMAYA

BSE Scrip Code: 543274

Subject: Intimation of the Notice of Board Meeting for the approval of the Audited Financial Results for the financial year ending 31 March 2023 to be held on Saturday, 27th May 2023

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, issued by the Securities and Exchange Board of India, we wish to inform you that a meeting of the Board of Directors of the Suumaya Corporation Limited ('the Company') is scheduled to be held on **Saturday, 27th May 2023** *inter-alia*, to consider, approve and take on record, the **Audited Financial Results and Financial Statements of the Company for the half year and Financial Year ended 31 March, 2023** and any other matter with the permission of the chair.

Further, in continuation to our letter dated 31 March, 2023 regarding notice for closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Prohibition of Insider Trading Code, the Company has already closed the Trading Window for the Directors, Key Managerial Personnel, Promoters, Designated Persons, Employees and their immediate relatives or any other insider with effect from 1 April, 2023 and that shall remain closed until 48 hours after the announcement of the Audited Financial Results for the financial year ended 31 March, 2023.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For Suumaya Corporation Limited

(Formerly known as Rangoli Tradecomm Limited)

Ushik Gala

Chairman & Managing Director

(DIN: 06995765)

Registered Office:
542, Grand Trunk Road,
Near Mullick Fatak,
Howrah Railway Station, Kolkata,
West Bengal, India 71101

Registered Corporate Office:
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