

Date: 17th May, 2023

BSE Limited Department of Corporate Services, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza,C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Intimation of Board Meeting to be held on Thursday, 25th May, 2023.

Ref.: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 25th May, 2023** at its Registered Office of the Company to inter alia, Consider and Approve the Audited Standalone and Consolidated Financial Results of the Company for the 4th Quarter and Year ending on 31st March, 2023 along with the other items of the Agenda of the Board Meeting.

Further, vide our letter dated 29th March, 2023 pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 and Company's Code of Conduct for Prohibition of Trading by Insiders we had intimated that "Trading Window" for dealing in Securities of the Company, shall remain closed for all the Directors, Promoters, Designated Employees and Insiders from 1st April, 2023 till expiry of 48 hours after the declaration of Standalone and Consolidated Financial Results for the 4th quarter and year ended on 31st March, 2023.

You are requested to kindly note the same and acknowledge receipt.

Thanking You.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwwala Housing Private Limited')



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Suratwwala Business Group Limited

[Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwwala Housing Pvt. Ltd.]

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CIN : L45200PN2008PLC131361

