

Date: 20th August, 2022

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

| Scrip Code | Symbol | ISIN |
|------------|--------|--------------|
| 543218 | SBGLP | INE05ST01010 |

Sub.: Intimation of Board Meeting to be held on Monday, 29th August, 2022.

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

Dear Sir,

Pursuant to Regulation 29 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 **Monday, on 29th August, 2022 at 4.30 P.M.** at its Registered Office of the Company, to transact the following business of the Company:

- i. To consider and approve the migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited and also the migration from SME platform to other stock exchange i.e., BSE SME to capital market segment (Main Board) of National Stock Exchange of India Limited.
- ii. To consider and approve the Postal Ballot notice & process for seeking approval of members for migration to Main Board and other incidental matters thereto;
- iii. To consider the appointment of Scrutinizer to conduct Postal Ballot process and scrutiny of the postal ballot voting along with e-voting results regarding migration proceedings.
- iv. Any other matter with the permission of the Chair.

In this connection, kindly note that pursuant to Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the Code) Trading Window for dealing in the shares of the Company for persons specified under the code shall remain closed beginning from the time of issue of this Intimation on 20th August, 2022 and will open 48 hours after the dispatch of notice of Postal Ballot to all the Shareholders of the Company.

All the Directors, KMPs, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

You are requested to kindly take the same on record and acknowledge receipt.

Thanking You.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

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






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

Suratwala Business Group Limited

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

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

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CIN : L45200PN2008PLC131361

