

Date: 28<sup>th</sup> October, 2023

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

**Sub:** Intimation of Board Meeting to be held on Tuesday, 7<sup>th</sup> November, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 7, 2023 at its Registered Office of the Company to inter alia, Consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the 2<sup>nd</sup> Quarter and Half Year ended September 30, 2023 along with the Limited Review Report from the Auditors' and also to consider allied business matters.

Further vide our letter dated September 29, 2023, we wish to inform that the window for trading in shares of the Company has been closed from October 1, 2023 till expiry of 48 hours after the declaration of Standalone and Consolidated Un-Financial Results for the 2<sup>nd</sup> Quarter and Half Year ended 30<sup>th</sup> September, 2023 for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you.

Yours faithfully,

**FOR SURATWWALA BUSINESS GROUP 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

