

# Suratwwala

Promising Excellence

Date: 30<sup>th</sup> October 2020

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 Tuesday, November 10, 2020

**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 **Tuesday, on November 10, 2020** at 4.00 P.M. at its Registered Office of the Company to inter alia, Consider and Approve the Unaudited Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2020.

Further, vide our letter dated 30<sup>th</sup> September 2020 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 1<sup>st</sup> October 2020 till expiry of 48 hours after the declaration of Financial Results for the half year ended on 30<sup>th</sup> September 2020.

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 'Suratwala Housing Private Limited')

PRATHAMA  
NITIN  
GANDHI

Digitally signed by PRATHAMA NITIN GANDHI  
DN: cn=Prathama Nitin Gandhi, o=Suratwwala Business Group Limited, email=prathama.nitin.gandhi@suratwwala.co.in, serialNumber=d38130f20250e33560a0a0e082b781916ae1d450a042959682a33c97021a11, c=IN, postalCode=411001, st=Maharashtra, emailAddress=prathama.gandhi@suratwwala.co.in, ou=38172846ae030227a688214437, st=Maharashtra, ou=Prathama Gandhi  
Date: 2020.10.29 15:20:02 +05'30'



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

**Suratwwala Business Group Limited**

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

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

☎ 020-25434392 ✉ suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : U45200PN2008PLC131361

