

SBGL/OUT/2024-2025/

Date: July 31, 2024

BSE Limited Department of Corporate Services, 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	INE05ST01028

Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In reference with the captioned subject, we wish to inform you that a meeting of Board of Directors of **SURATWWALA BUSINESS GROUP LIMITED** (“the Company”) is scheduled to be held on Saturday i.e. August 10, 2024, inter-alia, to consider the following:

1. To consider and approve Un-Audited Standalone and Consolidated financial results of the Company for the 1st quarter ending June 30, 2024 along with the Limited review Report issued by the Statutory Auditors of the Company.
2. To consider the appointment/re-appointment of Director(s) and/or KMPs (if any).

The outcome of the board meeting for the said financial results along with the Limited Review Report from the Statutory Auditors of the Company will be submitted to you in accordance with Listing Regulations.

Further, we wish to inform that the window for trading in shares of the Company has been closed from July 1, 2024 till August 13, 2024 (both days inclusive) for all the employees, designated persons and directors of the Company and their immediate relatives, in terms of the Company’s Code of Conduct for Prevention of Insider Trading 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

MR. JATIN SURATWALA
MANAGING DIRECTOR
DIN: 01980329

