

Ref. BSE/Reg.33/Dec.2022/1

February 03, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code–532070

Dear Sir,

SUB : INTIMATION PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is in furtherance to our letter dated December 30, 2022, with respect to closure of Trading Window and Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & 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 Saturday, February 11, 2023, inter-alia for the following purpose:

To consider, approve and take on record the Un-audited Standalone Financial Results of the Company for the quarter & nine months period ended the December 31, 2022.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from January 01, 2023 and shall remain closed till February 13, 2023.

Please note that the trading window shall re-open from February 14, 2023.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully
For Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)

Paresh Thakker
Managing Director
DIN: 07336390