

Date: September 14, 2021

To,
BSE Limited
The Department of corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001.

Symbol: RTL
BSE Scrip Code: 543274

Dear Sir/ Madam,

Subject: Intimation of Board Meeting (Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, September 23, 2021, to consider inter alia the following:

1. To consider a proposal for Alteration in the Capital Clause (Increasing the authorized share capital) of the Memorandum of Association of the Company;
2. To consider a proposal for Issue of bonus shares on equity shares of the Company.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading] Regulations, 2015, the trading window for trading in securities of the Company will remain close from Tuesday, September 14, 2021 and shall remain closed till 48 hours after completion of Board Meeting.

You are requested to take the above-mentioned information on your records.

Yours faithfully,
For Suumaya Corporation Limited
(Formerly known as Rangoli Tradecomm Limited)

ushik
maresh gala

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Date: 2021.09.14
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Ushik Gala
Chairman and Managing Director
DIN: 06995765