

Date: 03/11/2021

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

Symbol: SUUMAYA
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 that pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th November, 2021, *inter-alia*, to transact the following business:

1. To consider, approve and take on record, the Un Audited Financial Results of the Company with limited review report for the half year ended September 30, 2021;
2. To consider and transact any other business activities of the Company.

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 1st October 2021 and shall remain closed till 24 hours after completion of Board Meeting.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable.

Yours faithfully,

For Suumaya Corporation Limited
(Formerly known as Rangoli Tradecomm Limited)

Ushik Gala
Chairman and Managing Director
DIN: 06995765