

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN:L51909WB2009PLC137310



Date: October 12, 2022

Ref No: SUUMAYA/BSE/2022-2023/35

To,
The Manager – Listing Compliance,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Symbol: SUUMAYA
BSE Scrip Code: 543274

Dear Sir/ Madam,

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

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 18, 2022**, 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, 2022;
2. To consider and transact any other business activities of the Company with the permission of Chairman.

Further, in reference to our letter dated September 30, 2022, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Internal Procedures Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Company was closed from Saturday, i.e. October 01, 2022 and will remain closed until 48 hours after the announcement of Unaudited Financial Results (with Limited Review Report) of the Company to the Public.

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

You are requested to take the above on your records.

Thanking you.

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

Ushik Gala
Chairman & Managing Director
DIN: 06995765

Registered Office:
19B, B B Ganguly street,
2nd Floor, Kolkata,
West Bengal - 700012(India).

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