



SAKUMA
EXPORTS LIMITED

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

Phone : 2499 9021 / 2499 9022

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Website : www.sakumaexportsltd.com

Email : info@sakumaexportsltd.com

Date: 21st May, 2024

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: SAKUMA

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532713

SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE SEBI (LODR) REGULATIONS, 2015

REF: AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2024

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) and (e) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 at 03:00 PM at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2024.
2. To consider and recommend the Dividend, if any.
3. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 29st March, 2024 that the trading window for dealing in securities of the Company shall remain closed from Monday, 1st April, 2024 for the consideration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2024. The trading window will open 48 hours after the declaration of the said Audited Financial Results.

Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED

**KHYATI JOBANPUTRA
COMPANY SECRETARY AND COMPLIANCE OFFICER**

