

SAKUMA
EXPORTS LIMITED

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EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

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

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Website : www.sakumaexportsltd.com

Email : info@sakumaexportsltd.com

Date: 05nd February, 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: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2023

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) 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 Tuesday, 13th February, 2024 at 02:30 P.M at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023.
2. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 31st December, 2023 that the trading window for dealing in securities of the Company shall remain closed from Monday, 1st January, 2024 for the consideration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023. The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results.

This notice is given to the Exchange pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED

**KHYATI JOBANPUTRA
COMPANY SECRETARY AND COMPLIANCE OFFICER**

