

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

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Website : www.summitsecurities.net Email : summitsec@gmail.com

January 20, 2017

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No C/1, G Block Bandra Kurla Complex Bandra East Mumbai 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
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**Re: Security Code: 533306; Security ID/Symbol: SUMMITSEC**

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled on Thursday, February 2, 2017, inter alia, to consider and approve the Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2016.

For the above purpose and pursuant to the Code of Fair Disclosure and Conduct ('the Code') adopted by the Company for prevention of insider trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Saturday, January 21, 2017 upto Saturday, February 04, 2017 (both days inclusive) and shall re-open on Sunday, February 05, 2017.

Accordingly, the Promoters, Directors, Key Managerial Personnel, Designated Persons and all other persons covered under the Code are being advised not to trade in the securities of the Company from Saturday, January 21, 2017 upto Saturday, February 04, 2017 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Summit Securities Limited

Sd/-  
Jiya Gangwani  
Company Secretary