



Suchitra Finance & Trading Company Ltd.

Regd. off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400 059
Tel. No. : 022- 61115222, Fax No. 022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.

CIN NO.: L65910MH1901PLC234305

Date: 15th June, 2021

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 538714

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001
Scrip Code: 29400

Sub: Intimation of Notice of the Board Meeting under Regulation 33 of the SEBI (LODR) Regulation, 2015 & Closure of Trading Window.

Dear Sir/Madam,

SEBI'S Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2021/557 dated 29th April, 2021 decided to extend the timeline for submission of financial results under Regulation 33 of the LODR Regulations, for the quarter/half year/financial year ended 30th May 2021 to June 30, 2021.

Pursuant to the Regulations 29(1), 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June 2021, *interalia*, to consider and approval of the Standalone Audited Financial Results for the quarter and year ended 31st March, 2021;

Further, in accordance with the Company's Code of Conduct to regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the "trading Window" for dealing in the securities of the Company was closed for all the Designated person and their immediate Relatives from Thursday, 01st April, 2021 and Shall remain Closed till 48 hours after the announcement of the Financial Results.

Kindly take the same on your record.

Thanking You,
Yours Faithfully

For Suchitra Finance & Trading Co. Ltd.

Vinod Kumar Sodani
Director
DIN: 00403740



Encl.: Copy of Notice



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CIN NO.: L65910MH11901PLC234305

NOTICE OF THE BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at 02:00 p.m. at the Registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059 *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2021.

By order of the Board,
For Suchitra Finance & Trading Co. Ltd.



Sodani

Vinod Kumar Sodani
Director
DIN:00403740

Place: Mumbai
Date: 15th June, 2021