

Date: 22.06.2021

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Ref: Scrip Code: 532316

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the meeting of the Board of directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at registered office of the Company at 12.00 p.m. to consider and:

1. Approve the Audited Financial Statements for the quarter and year ended 31st March, 2021 along with Auditor Report.
2. Approve the Audited Consolidated Financial Statements for the quarter and year ended 31st March, 2021 along with Auditor Report.
3. Approve any other business with the permission of chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated March 31, 2021 the Trading Window for all designated persons is closed from April 01, 2021 and will end 48 hours after the financial results of the Company for the quarter/year ending March 31, 2021 become generally available information.

This is for your information and records.

Kindly acknowledge the receipt of the same.

S Kumars Online Limited

CIN : L45400MH1999PLC119875

Registered & Corporate Office : "Avadh", Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400 013. (INDIA)
Tel.: 022-2491 4795 • Fax : 022-2498 0390 • E-mail : skumars.support@gmail.com

Thanking you,

Yours faithfully,

For **S Kumar Online Limited**



Omprakash Pacheria

Wholetime Director

DIN: 00105278

S Kumars Online Limited

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