

CIN: L65910GJ1993PLCO18956

Date: 31/12/2020

To, The Department of Corporate Services, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

LIMITED

## **SCRIP CODE: 531433**

## **Subject: Intimation of Closure of Trading Window**

## Dear Sir/Madam,

This is to inform that in terms of Company's "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Sungold Capital Limited ", the trading window for trading in Equity Shares of Sungold Capital Limited shall remain closed with effect from 01<sup>st</sup>January, 2021 till expiry of forty eight (48) hours after the declaration of financial results for the Quarter And Nine Month ended on 31<sup>st</sup> December, 2020.

The date of Board meeting for the aforesaid purpose shall be intimated to you in due course.

You are requested to take the above on record and disseminate to all concerned.

For Sungold Capital Limited

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Versha Chaturani Company Secretary & Compliance Officer Membership No. A59225