

Corp.Office : "Sankalp", Ground Floor ,Next to Bankers Heart Institute, Old Padra Road, Vadodara - 390 020, Gujarat, (India).

Email : info@sunsource.in, Website : www.sunsource.in

Date: 30/06/2020

To, BSE Limited Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code: 517403

Subject: Continuation of Closure of Trading Window

Dear Sir/Madam,

This is in continuation of our earlier communication letter dated March 31, 2020 regarding closure of trading window from Wednesday, April 01, 2020 till completion of 48 (forty eight) hours after the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020 is generally made available to the public. The said closure period of trading window is still continuing as the Board of Directors shall consider the said Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 on or before July 31, 2020 in view of extension given by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

The date of Board Meeting for considering the Audited Financial Result for the quarter and Financial Year ended March 31, 2020 and Un-Audited Financial Results for the Quarter ended June 30, 2020 shall be intimated in due course.

This information about continuation of closure of trading window is being provided to the Designated Persons and immediate relatives of the Designated Persons in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of the Company and they are advised not to deal (buy or sell or pledge etc.) in securities of Sun Source (India) Limited during the above said period.

This is for your information and records.

Thanking you, Yours truly, FOR SUN SOURCE (INDIA) LIMITED

Sd/-

Urmil Shah Chief Financial Officer

