



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

19th January, 2021

To,
The General Manager,
Corporate Relation Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street Fort,
Mumbai - 400001

SCRIP CODE: 531433

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as amended ("SEBI Listing Regulations") for the meeting of the board of directors of the Company to be held on Friday, January 29, 2021

Dear Sir/Madam,

This intimation is being made Pursuant to Regulation 29(1) (a) read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of the Company will be scheduled on Friday, January 29, 2021 at the registered office of the company inter alia, to consider and approve:

- The Unaudited Financial Results (Standalone) of the company for the Quarter and Nine Months ended on 31st December, 2020.
- Noting of Limited Review Report of the Financial Results of the Company for the Quarter and Nine Months ended on 31st December 2020 issued by the Auditors of the Company
- Any other matter with the permission of the Chair.

Further, as informed you that the trading window for dealing in the securities of the Company will remain closed from 1st January, 2021 till the expiry of 48 hours from the date the said financial results are announced, for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

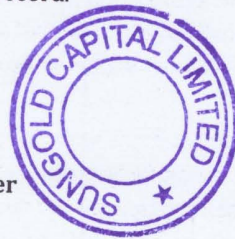
This intimation is also being uploaded on the website of the Company i.e. www.sungoldcapitallimited.com

Kindly take the above intimation on your record.

Thanking You,

For Sungold Capital Limited

CS Versha Chaturani
Company Secretary & Compliance Officer
Membership No: A59225



Registered Office : House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145

Corporate Office : B/ 618, 6th Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

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