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CIN No.: L999999MH1976PLC019331

Date: 30.03.2021

To, The Department of Corporate Service **BSE Limited** Department of Corporate Service 14<sup>th</sup> Floor, P.J. Tower Dalal Street, Fort, Mumbai – 400 001

## Sub: Intimation for closure of trading Window

## Ref: - Sunil Industries Limited (Scrip Code 521232)

Dear Sir/Madam,

On account of declaring the audited financial results for the Quarter and year ended on 31<sup>st</sup> March, 2021 as per Company's Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular LIST/COMP/01/2019-20 dated 02nd April, 2019 the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and other persons covered under the Code **from 01**<sup>st</sup> **April, 2021 till the expiry of 48 hours after the public announcement of the said results are made**.

This is for your information kindly take the same on your records.



Mr. Sourabh Sahu Company Secretary & Compliance Officer ACS : 55322 Contact - 0251-2870749