

27th December 2023

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : Scrip Code No.530845

Sub.: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1st January 2024 till the end of 48 hours after the unaudited financial results of the Company for the quarter and nine-months ended 31st December 2023 are approved by the Board of Directors and filed with Stock Exchange.

The date of the Board Meeting to be held for considering, *inter-alia*, the unaudited financial results of for the quarter and nine-months ended 31st December 2023 will be informed in due course as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary

