

**SUNIL AGRO FOODS LIMITED**

Corporate Office:

1/104, Ahuja Chambers, Kumara Krupa
Road, Bengaluru - 560001 ; T: 080 2225
1555 / 1666 E-mail : info@sunilagro.in

Factory & Registered Office:

Plot 39/A2, Chokkahalli, Hosakote Industrial
Area, Hosakote - 562114 ; T: 080 27971371/
463 E-mail : billing@sunilagro.in

CIN No : L01111KA1988PLC008861

www.sunilagro.in

To
BSE Limited (BSE)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

27th December, 2023

Dear Sir/Madam

Sub: Intimation of Closure of Trading Window

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading Window for dealing in securities of the Company shall remain closed from **Monday, 1st January, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the 3rd Quarter and Nine months ended 31st December, 2023.**

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the 3rd Quarter and nine months ended 31st December, 2023 will be intimated in due course.

We request you to please take this on record and kindly treat this as compliance under the Provisions of SEBI (PIT) Regulations.

Thanking you
Yours faithfully
For Sunil Agro Foods Limited

Chandralika Sharma
Company Secretary and Compliance Officer
Membership No: A62816