SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY)
CIN : L65993DL1994PLC060154

Mob. : +91-9891709895
+91-8800446397
Ph. : +91-11-23582393

Regd. Office :
209, Bhanot Plaza - II
3, D. B. Gupta Road
Paharganj, New Delhi - 110055
E-mail : sunshinecl@rediffmail.com
sunshinecapital95@gmail.com
Website : sunshinecapital.in

Date: 04.04.2019

To
The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Towers Dalal Street Mumbai-400001

Ref: Scrip code: 539574 (SUNSHINE CAPITAL LIMITED).

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the year ended on 31st March, 2019.

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company with immediate effect i.e. from Thursday, 04th April , 2019 till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the year ended on 31st March, 2019.

The date of meeting of the Board of Directors to approve the audited financials results of the Company for the quarter/ financials year ended on 31st March, 2019 will be informed in due course.

This is for your kind Information and record please.

Thanking You
Yours Faithfully

For and on behalf of Board of Directors of
SUNSHINE CAPITAL LIMITED

SUNSHINE CAPITAL LIMITED New Delhi

Surendra Kumar Jain
(Managing Director)
DIN: 00530035

Address: 555 , Double Story Market
New Rajinder Nagar New Delhi 110060