

☎ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 23rd October, 2023

To,
Listing Department,
Bombay Stock Exchange Limited
Fort, Mumbai.

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871)

Sub.: Intimation of Date of Board Meeting under Regulation 29(1) of the SEBI (LODR), Regulations, 2015 & Closure of Trading Window

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 31st October, 2023, at 11.30 a.m. at the registered office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai – 400 023, inter alia, to consider and approve the Un-Audited Financial Results (Standalone) for the quarter and half year ended 30th September, 2023 and to note of the Limited Review Report issued by the Statutory Auditor for the same quarter.

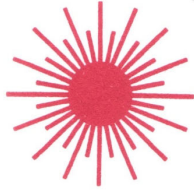
Further, we hereby inform you that as per company's Code of conduct of Prevention of insider trading pursuant to SEBI [Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company by its designed employees, Director and promoters shall be closed from 1st October, 2023 until 48 hours after the announcement of Unaudited Financial Results for quarter and half year ended 30.09.2023 to the public.

Kindly take same on record.

Thanking you,
Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**SURESH B. RAHEJA
WHOLE-TIME DIRECTOR
(DIN – 00077245)**



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SUNRISE INDUSTRIAL TRADERS LIMITED

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of Sunrise Industrial Traders Limited will be held on Tuesday, 31st October, 2023, at 11.30 a.m at the Registered Office of the Company at 503, Commerce House, 140, N. M. Road, Fort, Mumbai – 400 023, inter-alia, to take on record the Un-Audited Financial Results (Standalone) for the quarter and half year ended 30th September, 2023 and to note of the Limited Review Report issued by the Statutory Auditor for the same quarter.

Further, the trading window for dealing in the securities of the Company by its designed person is closed from 1st October, 2023 until 48 hours after the announcement of Un-Audited Financial Results for quarter and half year ended 30.09.2023 to the public.

The Copy of the notice is also available at the website of the Company at www.sunriseindustrial.co.in and that on BSE at www.bseindia.com.

**BY ORDER OF THE BOARD
FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

SURESH. B. RAHEJA
Whole-time Director
(DIN – 00077245)

Place: Mumbai
Date: 23rd October, 2023