



Date: 26/10/2023

To  
The General Manager,  
Corporate Relation Department  
BSE Limited  
PJ Towers, Dalal Street Fort,  
Mumbai - 400001

Scrip Code: 531433

Subject: Intimation of Board Meeting

Dear Sir/Madam,

This intimation is being made pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of the Company will be scheduled on Tuesday, November 07, 2023 at the registered office of the company inter alia, to consider and approve:

1. Unaudited Financial Results (Standalone) of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2023.
2. Noting of Limited Review Report of the Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2023 issued by the Auditors of the Company.
3. Any other matter with the permission of the Chair.

Further, as informed you that the trading window for dealing in the securities of the Company will remain closed from 1<sup>st</sup> October, 2023 till the expiry of 48 hours from the date the said financial results are announced, for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

This intimation is also being uploaded on the website of the Company i.e. [www.sungoldcapitallimited.com](http://www.sungoldcapitallimited.com)

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited



Shruti Asati  
Company Secretary and Compliance Officer  
Membership No: A63929