



☎ : 8655438454  
9969271310

## SUNRISE INDUSTRIAL TRADERS LIMITED

**Date: 24-01-2024**

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 Friday, the 09<sup>th</sup> February, 2024, 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 Unaudited Financial Results (Standalone) for the quarter ended 31<sup>st</sup> December, 2023 and to note of the Limited Review Report issued by the Statutory Auditors for the same quarter.

Further, we hereby inform you that as per Company's Code of conduct of Prevention of insider trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company by its designed employees, Directors and promoters shall be closed from 1<sup>st</sup>, January, 2024 until 48 hours after the announcement of Unaudited Financial Results for quarter ended 31.12.2023 to the public.

Kindly acknowledge receipt.

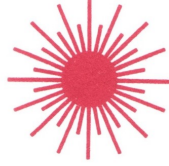
Thanking you,

Yours faithfully,

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

**AYUSHI SARAF**  
**COMPANY SECRETARY**  
**(A65454)**

✉ [sitltd@gmail.com](mailto:sitltd@gmail.com) • [www.sunriseindustrial.co.in](http://www.sunriseindustrial.co.in) • CIN : L67120MH1972PLC015871  
503, Commerce House, 5th Floor, 140, Nagindas Master Road, Fort, Mumbai - 400 023.



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## SUNRISE INDUSTRIAL TRADERS LIMITED

### SUNRISE INDUSTRIAL TRADERS LIMITED

Regd. Office: 503, Commerce House, 140, N. M. Road, Fort, Mumbai – 400 023

Website - [www.sunriseindustrial.co.in](http://www.sunriseindustrial.co.in) – Email ID: [sitltd@ymail.com](mailto:sitltd@ymail.com)

Tel: 8655438454/9969271310 - CIN - L67120MH1972PLC015871

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### NOTICE

Notice is hereby given that a Meeting of the Board of Directors of Sunrise Industrial Traders Limited will be held on Friday, the 09<sup>th</sup> February, 2024, 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 Unaudited Financial Results (Standalone) for the quarter ended 31<sup>st</sup> December, 2023 and note of the Limited Review Report issued by the Statutory Auditors for the same quarter.

Further, the trading window for dealing in the securities of the Company by its designed employees, Directors and promoters shall be closed from 1<sup>st</sup>, January, 2024 until 48 hours after the announcement of Unaudited Financial Results for quarter ended 31.12.2023 to the public.

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

**AYUSHI SARAF  
COMPANY SECRETARY  
(A65454)**

**PLACE: MUMBAI  
DATE: 24-01-2024**