

20th October 2023

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Re: Scrip Code No.530845

Sub: Board Meeting on 1st November 2023

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, kindly take note that the meeting of the Board of Directors will be held on Wednesday, 1st November 2023, to consider and take on record the Unaudited Financial Results for the quarter and half-year ended 30th September 2023.

Further in continuation of our intimation on closure of trading window on 28th September 2023 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till 3rd November 2023.

Thanking you,
Yours faithfully,

For SUNSHIELD CHEMICALS LIMITED

Amit Kumashi
Company Secretary

