

31st January 2024

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

Dear Sirs,

Re: Scrip Code No.530845

Sub: Board Meeting on 9th February 2024

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 Friday, 9th February 2024, to consider and take on record the Unaudited Financial Results for the quarter and nine-months ended 31st December 2023.

Further in continuation of our intimation on closure of trading window on 27th December 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 11th February 2024.

Thanking you,
Yours faithfully,

For SUNSHIELD CHEMICALS LIMITED

Amit Kumashi
Company Secretary

